

FD-340 (Rev. 4-11-03)

File Number

[redacted]

PRESPRO

Field Office Acquiring Evidence WF

Serial # of Originating Document 29

Date Received 10-24-15

From

[redacted]

(Name of Contributor/Interviewee)

DS/DOS

(Address)

Arlington VA

(City and State)

By

[redacted]

To Be Returned ☐ Yes ☒ No

Receipt Given ☐ Yes ☒ No

Grand Jury Material - Disseminate Only Pursuant to Rule 6(e),
Federal Rules of Criminal Procedure

☐ Yes ☒ No

Federal Taxpayer Information (FTI)

☐ Yes ☒ No

1A21

Title:

Midyear Exam

Reference: DOS Production Response Re:

(Communication Enclosing Material)

[redacted]

Description: ☐ Original notes re interview of

b6 per DOS

DOS Production Response Re:

CD titled

[redacted]

Clinton Email"

b6 per DOS
b7C per DOS

b6
b7C

October 15, 2015

TO: DS A/S Greg Starr [REDACTED]

b6 per DOS

FROM: Kamala S. La [REDACTED]

SUBJECT: FBI Request for Production of Records for Former [REDACTED]
[REDACTED]

Per your October 6, 2015 memo to [REDACTED] attached please find records responsive to the FBI's request for a search of [REDACTED] unclassified state.gov email account for any e-mails, documents, or other records regarding the @clintonmail.com domain (i.e. all e-mails that contain any reference to @clintonemail.com including unclassified mailboxes, pst files, and Microsoft Exchange Recoverable Items Folders for the time period January 21, 2009 to February 1, 2013. Also attached is a CD with electronic copies of the emails that are provided in hard copy. The email hard copies are in date/time chronological order. b6 per DOS

[REDACTED] departed government employment on Friday, October 2. As her chief of staff, I had access to her outlook email and was able to complete the search with the assistance of POEMS staff.

Thank you very much.

Attachments:

October 6 Memo from Starr to [REDACTED] b6 per DOS
Hard Copies of responsive documents per FBI request
CD with electronic versions of documents



United States Department of State

*Assistant Secretary of State
for Diplomatic Security*

Washington, D.C. 20520

UNCLASSIFIED

October 6, 2015

INFORMATION MEMO FOR [REDACTED]

FROM: DS – Gregory B. Starr [REDACTED]

OCT 06 2015

b6 per DOS

SUBJECT: Federal Bureau of Investigation Request for Production of Records

The Department of State is in receipt of a Request for Production of Records letter from the Federal Bureau of Investigation (FBI) dated September 22, 2015 (Tab 1). This is the first production request following the FBI Preservation of Records requests received by the Department in July and August, 2015. The production request names 33 current or former Department employees for which the FBI requires production of e-mail records or exports. Specifically, the FBI requests unclassified electronic records regarding the @clintonemail.com domain.

You are hereby requested to search your unclassified state.gov e-mail account for any e-mails, documents, or other records regarding the @clintonemail.com domain (i.e. all e-mails that contain any reference to @clintonemail.com including emails to or from that domain, or with that domain on the CC line) from your unclassified mailboxes, .pst files, and Microsoft Exchange Recoverable Items Folders for the time period January 21, 2009, to February 1, 2013. DS Front Office Executive Assistant [REDACTED] will collect any records found as a result of your search.

b6 per DOS
b7C per DOS

If you have questions or need additional guidance pertaining to this request, please address those questions to [REDACTED]@state.gov [REDACTED]

[REDACTED] DS requires both physical and electronic copies of any records responsive to this request. Responsive records are due to [REDACTED] by October 15, 2015. For technical assistance with transferring your electronic records to a CD or DVD, please contact Domestic Consolidated Bureaus Division Chief [REDACTED]

[REDACTED]@state.gov, [REDACTED]

If your search does not result in any responsive records, you are required to certify this result by completing the Certification of Records Review (Tab 2).

Thank you for your cooperation.

UNCLASSIFIED

HRC-7062

CLASSIFICATION

- 2 -

Attachments:

Tab 1 – September 22, 2015 FBI Request for Production of Records

Tab 2 – Certification of Records Review

UNCLASSIFIED

HRC-7063

Drafted: DS/FO

Cleared: M – KAustin-Ferguson (ok)

IRM – GJohnson (ok)

L – SProsser (ok)

DS/FO

b6 per DOS
b7C per DOS

~~CONFIDENTIAL~~ (U)

Lakhdhir, Kamala S

From: Einhorn, Robert J
Sent: Thursday, September 27, 2012 7:50 PM
To: Sherman, Wendy R; Sullivan, Jacob J
Cc: Burns, William J
Subject: Re: Iranian nuclear surprise?

b1 per DOS
b5 per DOS

Bob

From: Sherman, Wendy R
Sent: Thursday, September 27, 2012 02:35 PM
To: Sullivan, Jacob J
Cc: Burns, William J; Einhorn, Robert J
Subject: Re: Iranian nuclear surprise?

b1 per DOS
b5 per DOS

I've shared with Bob with instructions not to share with anyone but we still have to be careful with
his take [redacted]

From: Sullivan, Jacob J
Sent: Thursday, September 27, 2012 01:53 PM
To: Sherman, Wendy R
Subject: Re: Iranian nuclear surprise?

Classified by DAS, A/GIS on 2//2023 -- Class: CONFIDENTIAL--
Reason: 1.4(b), (d) -- Declassify on: 2/24/2038

I think she'll look for your guidance.

From: Sherman, Wendy R
Sent: Thursday, September 27, 2012 01:39 PM
To: Sullivan, Jacob J
Subject: Re: Iranian nuclear surprise?

~~CONFIDENTIAL~~ (U)

From: Sullivan, Jacob J
Sent: Thursday, September 27, 2012 01:17 PM
To: Sherman, Wendy R
Subject: Fw: Iranian nuclear surprise?

From: Coleman, Claire L
Sent: Thursday, September 27, 2012 11:15 AM
To: S_SpecialAssistants; Macmanus, Joseph E (S); Sullivan, Jacob J
Cc: 'huma@clintonemail.com' <huma@clintonemail.com>; Abedin, Huma; 'Monica Hanley' Hanley, Monica R; Coleman, Claire L
Subject: FW: Iranian nuclear surprise?

b6 per DOS

Message below is for the Secretary from Graham Allison at Harvard.

For appropriate forwarding/tasking/filing.

b6 per DOS

From: Van Orden, Meghan [mailto:]
Sent: Thursday, September 27, 2012 10:59 AM
To: Coleman, Claire L
Cc: Reeker, Solveig C
Subject: Iranian nuclear surprise?

On Behalf Of Allison, Graham

PRIVATE
MEMORANDUM

To: Secretary Hillary Clinton
Cc: Wendy Sherman
From: Graham Allison
Date: September 27, 2012
Subject: Iranian nuclear surprise?

Classified by DAS, A/GIS on 2/24/2023 -- Class:
CONFIDENTIAL -- Reason: 1.4 (b), (d) --
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b1 per DOS

~~CONFIDENTIAL~~ (U)

Am attaching a one-pager on considerations that may be relevant. Happy to stand ready at your convenience to provide more if useful.

~~CONFIDENTIAL~~ (U)

~~CONFIDENTIAL~~ (U)**Lakhdhir, Kamala S**

From: Sullivan, Jacob J
Sent: Thursday, September 27, 2012 3:23 PM
To: Sherman, Wendy R
Subject: Re: Iranian nuclear surprise?

Thanks. I'm skeptical of a drive-by.

From: Sherman, Wendy R
Sent: Thursday, September 27, 2012 02:35 PM
To: Sullivan, Jacob J
Cc: Burns, William J; Einhorn, Robert J
Subject: Re: Iranian nuclear surprise?

Classified by DAS, A/GIS on 2/24/2023 -- Class:
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Subject: Re: Iranian nuclear surprise?

b1 per DOS
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Sent: Thursday, September 27, 2012 01:17 PM
To: Sherman, Wendy R
Subject: Fw: Iranian nuclear surprise?

From: Coleman, Claire L
Sent: Thursday, September 27, 2012 11:15 AM
To: S_SpecialAssistants; Macmanus, Joseph E (S); Sullivan, Jacob J
Cc: 'huma@clintonemail.com' <huma@clintonemail.com>; Abedin, Huma; 'Monica Hanley'
Hanley, Monica R; Coleman, Claire L
Subject: FW: Iranian nuclear surprise?

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~~CONFIDENTIAL~~ (U)

~~CONFIDENTIAL~~ (U)

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From: Van Orden, Meghan [mailto:]
Sent: Thursday, September 27, 2012 10:59 AM
To: Coleman, Claire L
Cc: Reeker, Solveig C
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On Behalf Of Allison, Graham

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To: Secretary Hillary Clinton
Cc: Wendy Sherman
From: Graham Allison
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1.4 (b), (d) -- Declassify on: 2/24/2023

~~CONFIDENTIAL~~ (U)

~~CONFIDENTIAL~~ (U)

Lakhdhir, Kamala S

From: Sherman, Wendy R
Sent: Thursday, September 27, 2012 2:36 PM
To: Burns, William J
Subject: Fw: Iranian nuclear surprise?
Attachments: Iranian nuclear offer.doc

Fyi- email forming basis of email to Jake.

From: Sullivan, Jacob J
Sent: Thursday, September 27, 2012 01:17 PM
To: Sherman, Wendy R
Subject: Fw: Iranian nuclear surprise?

From: Coleman, Claire L
Sent: Thursday, September 27, 2012 11:15 AM
To: S_SpecialAssistants; Macmanus, Joseph E (S); Sullivan, Jacob J
Cc: 'huma@clintonemail.com' <huma@clintonemail.com>; Abedin, Huma; 'Monica Hanley' [redacted]
Subject: FW: Iranian nuclear surprise?

b6 per DOS

Message below is for the Secretary from Graham Allison at Harvard.

For appropriate forwarding/tasking/filing.

From: Van Orden, Meghan [mailto:[redacted]]
Sent: Thursday, September 27, 2012 10:59 AM
To: Coleman, Claire L
Cc: Reeker, Solveig C
Subject: Iranian nuclear surprise?

On Behalf Of Allison, Graham

b6 per DOS

PRIVATE
MEMORANDUM

To: Secretary Hillary Clinton
Cc: Wendy Sherman
From: Graham Allison
Date: September 27, 2012
Subject: Iranian nuclear surprise?

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Reason: 1.4 (b), (d) -- Declassify on: 2/24/2038

b1 per DOS

~~CONFIDENTIAL~~ (U)

~~CONFIDENTIAL~~ (U)

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Reason: 1.4 (b), (d) -- Declassify on: 2/24/2038

~~CONFIDENTIAL~~ (U)

HRC-7151

~~CONFIDENTIAL~~ (U)

GTA
27 September 2012

b1 per DOS

Iranian nuclear offer?



- If negotiations begin, will Iran seek more? Of course, but that's negotiation.
 - Won't Iran demand relaxation of sanctions as part of this agreement?
[redacted] I am confident that if negotiations began, the answer would be yes. They will seek to roll back all the sanctions since 2010 when they began enriching to 20%. I suspect there is a deal at "freeze for freeze"—essentially no new additional sanctions on top of where things now stand if they freeze at 5%.
 - Can Ahmadinejad deliver? Uncertain. Iran is already in its electoral season, and he is a lame duck with only nine months remaining in office. On the other hand, if they are feeling the pressure and pain, which I am confident they are, if this hardliner could reach an agreement that they can plausibly market as de facto recognition of their right to enrich to 5%, maybe?
 - If Ahmadinejad cannot do business, that would mean waiting until the fall of 2013 as a new government gets organized there, which probably pushes us into 2014. Long before that, the centrifuges at Qom will be spinning to produce the first bomb equivalent of 20% enriched uranium, and the second, and the third. The driver of missed opportunities over the past decade has been the painful fact that politics and reality ride on trains moving at different speeds.
 - Is the time ripe? With pressure and pain mounting, when is it appropriate to seek agreement? That is way above my pay grade.
 - How feasible in the last inning of a campaign? I may be presumptuous, but not presumptuous enough to offer judgments to you about politics.
4. In sum: for what it's worth, I hope a "non meeting" can be arranged to clarify what may be on an opportunity.

Classified by DAS, A/GIS on 2/24/2023 -- Class: CONFIDENTIAL -- Reason: 1.4
(b), (d) -- Declassify on: 2/24/2038

~~CONFIDENTIAL~~ (U)

HRC-7152

~~CONFIDENTIAL~~ (U)

Lakhdir, Kamala S

From: Sherman, Wendy R
Sent: Thursday, September 27, 2012 2:36 PM
To: Sullivan, Jacob J
Cc: Burns, William J; Einhorn, Robert J
Subject: Re: Iranian nuclear surprise?

b1 per DOS
b5 per DOS

I've shared with Bob with instructions not to share with anyone but want his technical take. I will also share with Bill for his take [redacted]

From: Sullivan, Jacob J
Sent: Thursday, September 27, 2012 01:53 PM
To: Sherman, Wendy R
Subject: Re: Iranian nuclear surprise?

Classified by DAS, A/GIS on 2/24/2023 -- Class: CONFIDENTIAL
-- Reason: 1.4 (b), (d) -- Declassify on: 2/24/2038

I think she'll look for your guidance.

From: Sherman, Wendy R
Sent: Thursday, September 27, 2012 01:39 PM
To: Sullivan, Jacob J
Subject: Re: Iranian nuclear surprise?

b1 per DOS
b5 per DOS

From: Sullivan, Jacob J
Sent: Thursday, September 27, 2012 01:17 PM
To: Sherman, Wendy R
Subject: Fw: Iranian nuclear surprise?

From: Coleman, Claire L
Sent: Thursday, September 27, 2012 11:15 AM
To: S_SpecialAssistants; Macmanus, Joseph E (S); Sullivan, Jacob J
Cc: 'huma@clintonemail.com' <huma@clintonemail.com>; Abedin, Huma; 'Monica Hanley' Hanley, Monica R; Coleman, Claire L
Subject: FW: Iranian nuclear surprise?

b6 per DOS

Message below is for the Secretary from Graham Allison at Harvard.

For appropriate forwarding/tasking/filing.

b6 per DOS

From: Van Orden, Meghan [mailto:[redacted]]
Sent: Thursday, September 27, 2012 10:59 AM
To: Coleman, Claire L

On Behalf Of Allison, Graham

~~CONFIDENTIAL~~ (U)

~~CONFIDENTIAL~~ (U)

Cc: Reeker, Solveig C

Subject: Iranian nuclear surprise?

PRIVATE
MEMORANDUM

To: Secretary Hillary Clinton

Cc: Wendy Sherman

From: Graham Allison

Date: September 27, 2012

Subject: Iranian nuclear surprise?

b1 per DOS

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Classified by DAS, A/GIS on 2/24/2023 -- Class: CONFIDENTIAL -- Reason:
1.4 (b), (d) -- Declassify on: 2/24/2038

~~CONFIDENTIAL~~ (U)

HRC-7154

~~CONFIDENTIAL~~ (U)**Lakhdhir, Kamala S**

From: Sherman, Wendy R
Sent: Thursday, September 27, 2012 2:31 PM
To: Einhorn, Robert J
Subject: Fw: Iranian nuclear surprise?
Attachments: Iranian nuclear offer.doc

In case you couldn't open attachment in forwarded doc.

From: Sullivan, Jacob J
Sent: Thursday, September 27, 2012 01:17 PM
To: Sherman, Wendy R
Subject: Fw: Iranian nuclear surprise?

From: Coleman, Claire L
Sent: Thursday, September 27, 2012 11:15 AM
To: S_SpecialAssistants; Macmanus, Joseph E (S); Sullivan, Jacob J
Cc: 'huma@clintonemail.com' <huma@clintonemail.com>; Abedin, Huma; 'Monica Hanley' Hanley, Monica R; Coleman, Claire L
Subject: FW: Iranian nuclear surprise?

b6 per DOS

Message below is for the Secretary from Graham Allison at Harvard.

For appropriate forwarding/tasking/filing.

b6 per DOS

From: Van Orden, Meghan [mailto:[REDACTED]]
Sent: Thursday, September 27, 2012 10:59 AM
To: Coleman, Claire L
Cc: Reeker, Solveig C
Subject: Iranian nuclear surprise?

On Behalf Of Allison, Graham

PRIVATE
MEMORANDUM

To: Secretary Hillary Clinton
Cc: Wendy Sherman
From: Graham Allison
Date: September 27, 2012
Subject: Iranian nuclear surprise?

Classified by DAS, A/GIS on 2/24/2023 -- Class:
CONFIDENTIAL -- Reason: 1.4 (b), (d) -- Declassify on:
2/24/2038

b1 per DOS

~~CONFIDENTIAL~~ (U)

~~CONFIDENTIAL~~

(U)

b1 per DOS

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~~CONFIDENTIAL~~

(U)

~~CONFIDENTIAL~~ (U)

GTA
27 September 2012

b1 per DOS

Iranian nuclear offer?



What about the cons?

- If negotiations begin, will Iran seek more? Of course, but that's negotiation.
- Won't Iran demand relaxation of sanctions as part of this agreement?
[redacted] am confident that if negotiations began, the answer would be yes. They will seek to roll back all the sanctions since 2010 when they began enriching to 20%. I suspect there is a deal at "freeze for freeze"—essentially no new additional sanctions on top of where things now stand if they freeze at 5%.
- Can Ahmadinejad deliver? Uncertain. Iran is already in its electoral season, and he is a lame duck with only nine months remaining in office. On the other hand, if they are feeling the pressure and pain, which I am confident they are, if this hardliner could reach an agreement that they can plausibly market as de facto recognition of their right to enrich to 5%, maybe?
- If Ahmadinejad cannot do business, that would mean waiting until the fall of 2013 as a new government gets organized there, which probably pushes us into 2014. Long before that, the centrifuges at Qom will be spinning to produce the first bomb equivalent of 20% enriched uranium, and the second, and the third. The driver of missed opportunities over the past decade has been the painful fact that politics and reality ride on trains moving at different speeds.
- Is the time ripe? With pressure and pain mounting, when is it appropriate to seek agreement? That is way above my pay grade.
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4. In sum: for what it's worth, I hope a "non meeting" can be arranged to clarify what may be on an opportunity.

Classified das, A/GIS on 2/24/2023 -- Class: CONFIDENTIAL -- Reason: 1.4 (b), (d) -- Declassify on 2/24/2038

1
HRC-7157

~~CONFIDENTIAL~~ (U)

~~CONFIDENTIAL~~ (U)**Lakhdhir, Kamala S**

From: Sherman, Wendy R
Sent: Thursday, September 27, 2012 2:05 PM
To: Einhorn, Robert J
Subject: Fw: Iranian nuclear surprise?

Do not share but please give me your view. Thanks

From: Sherman, Wendy R
Sent: Thursday, September 27, 2012 01:39 PM
To: Sullivan, Jacob J
Subject: Re: Iranian nuclear surprise?

b1 per DOS

b5 per DOS

From: Sullivan, Jacob J
Sent: Thursday, September 27, 2012 01:17 PM
To: Sherman, Wendy R
Subject: Fw: Iranian nuclear surprise?

Classified by Eric Stein, DAS, A/GIS, DoS on
02/24/2023 - Class: CONFIDENTIAL - Reason:
1.4(B), 1.4(D) - Declassify on: 02/24/2038

From: Coleman, Claire L
Sent: Thursday, September 27, 2012 11:15 AM
To: S_SpecialAssistants; Macmanus, Joseph E (S); Sullivan, Jacob J
Cc: 'huma@clintonemail.com' <huma@clintonemail.com>; Abedin, Huma; 'Monica Hanley'
Hanley, Monica R; Coleman, Claire L
Subject: FW: Iranian nuclear surprise?

b6 per DOS

Message below is for the Secretary from Graham Allison at Harvard.

For appropriate forwarding/tasking/filing.

b6 per DOS

From: Van Orden, Meghan [mailto:[REDACTED]]
Sent: Thursday, September 27, 2012 10:59 AM
To: Coleman, Claire L
Cc: Reeker, Solveig C
Subject: Iranian nuclear surprise?

On Behalf Of Allison, Graham

PRIVATE
MEMORANDUM

To: Secretary Hillary Clinton
Cc: Wendy Sherman
From: Graham Allison
Date: September 27, 2012

~~CONFIDENTIAL~~ (U)

~~S~~ Subject: Iranian nuclear surprise?

Am attaching a one-pager on considerations that may be relevant. Happy to stand ready at your convenience to provide more if useful.

Classified by Eric Stein, DAS, A/GIS, DoS on
02/13/2023 - Class: CONFIDENTIAL - Reason:
1.4(B), 1.4(D) - Declassify on: 02/13/2038

~~CONFIDENTIAL~~

(U)

Lakhdir, Kamala S

From: Sullivan, Jacob J
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To: Sherman, Wendy R
Subject: Re: Iranian nuclear surprise?

I think she'll look for your guidance.

From: Sherman, Wendy R
Sent: Thursday, September 27, 2012 01:39 PM
To: Sullivan, Jacob J
Subject: Re: Iranian nuclear surprise?

b1 per DOS

b5 per DOS

From: Sullivan, Jacob J
Sent: Thursday, September 27, 2012 01:17 PM
To: Sherman, Wendy R
Subject: Fw: Iranian nuclear surprise?

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To: S_SpecialAssistants; Macmanus, Joseph E (S); Sullivan, Jacob J
Cc: 'huma@clintonemail.com' <huma@clintonemail.com>; Abedin, Huma; 'Monica Hanley'
Hanley, Monica R; Coleman, Claire L
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b6 per DOS

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b6 per DOS

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Sent: Thursday, September 27, 2012 10:59 AM
To: Coleman, Claire L
Cc: Reeker, Solveig C
Subject: Iranian nuclear surprise?

On Behalf Of Allison, Graham

PRIVATE
MEMORANDUM

To: Secretary Hillary Clinton
Cc: Wendy Sherman
From: Graham Allison
Date: September 27, 2012

~~CONFIDENTIAL~~

(U)

~~CONFIDENTIAL~~ (U)

☒ Subject: Iranian nuclear surprise?

b1 per DOS

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02/24/2023 - Class: CONFIDENTIAL - Reason:
1.4(B), 1.4(D) - Declassify on: 02/24/2038

~~CONFIDENTIAL~~ (U)

HRC-7161

~~CONFIDENTIAL~~ (U)

Lakhdhir, Kamala S

From: Sherman, Wendy R
Sent: Thursday, September 27, 2012 1:40 PM
To: Sullivan, Jacob J
Subject: Re: Iranian nuclear surprise?

b1 per DOS
b5 per DOS

From: Sullivan, Jacob J
Sent: Thursday, September 27, 2012 01:17 PM
To: Sherman, Wendy R
Subject: Fw: Iranian nuclear surprise?

Classified by Eric Stein, DAS, A/GIS, DoS on 02/24/2023 -
Class: CONFIDENTIAL - Reason: 1.4(B), 1.4(D) - Declassify
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Declassify on: 02/24/2038

~~CONFIDENTIAL~~ (U)

Lakhdhir, Kamala S

From: Sullivan, Jacob J
Sent: Thursday, September 27, 2012 1:18 PM
To: Sherman, Wendy R
Subject: Fw: Iranian nuclear surprise?
Attachments: Iranian nuclear offer.doc

From: Coleman, Claire L
Sent: Thursday, September 27, 2012 11:15 AM
To: S_SpecialAssistants; Macmanus, Joseph E (S); Sullivan, Jacob J
Cc: 'huma@clintonemail.com' <huma@clintonemail.com>; Abedin, Huma; 'Monica Hanley' [redacted]
Subject: FW: Iranian nuclear surprise?

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On Behalf Of Allison, Graham

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02/24/2023 - Class: CONFIDENTIAL -
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02/24/2038

PRIVATE
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To: Secretary Hillary Clinton
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b1 per DOS

~~CONFIDENTIAL~~ (U)

~~CONFIDENTIAL~~ (U)

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~~CONFIDENTIAL~~ (U)

HRC-7165

~~CONFIDENTIAL~~ (U)

GTA
27 September 2012

b1 per DOS

Iranian nuclear offer?

1

2

3. What about the cons?

- If negotiations begin, will Iran seek more? Of course, but that's negotiation.
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[REDACTED] I am confident that if negotiations began, the answer would be yes. They will seek to roll back all the sanctions since 2010 when they began enriching to 20%. I suspect there is a deal at "freeze for freeze"—essentially no new additional sanctions on top of where things now stand if they freeze at 5%.
- Can Ahmadinejad deliver? Uncertain. Iran is already in its electoral season, and he is a lame duck with only nine months remaining in office. On the other hand, if they are feeling the pressure and pain, which I am confident they are, if this hardliner could reach an agreement that they can plausibly market as de facto recognition of their right to enrich to 5%, maybe?
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~~CONFIDENTIAL~~ (U)

1
HRC-7166

FEDERAL BUREAU OF INVESTIGATION
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FOI/PA# 1353814-000

Total Deleted Page(s) = 3

Page 3 ~ b1 - per FBI, per DOS; b3; b6 - per DOS; b7E;

Page 6 ~ b1 - per FBI, per DOS; b3; b6 - per FBI, per DOS; b7C - per FBI, per DOS; b7E;

Page 7 ~ b6 - per DOS; b7C - per DOS;

XXXXXXXXXXXXXXXXXXXXX
X Deleted Page(s) X
X No Duplication Fee X
X For this Page X
XXXXXXXXXXXXXXXXXXXXX



FBI INFO.
CLASSIFIED BY: NSICG [REDACTED]
REASON: 1.4 (C)
DECLASSIFY ON: 12-31-2034
DATE: 12-15-2016

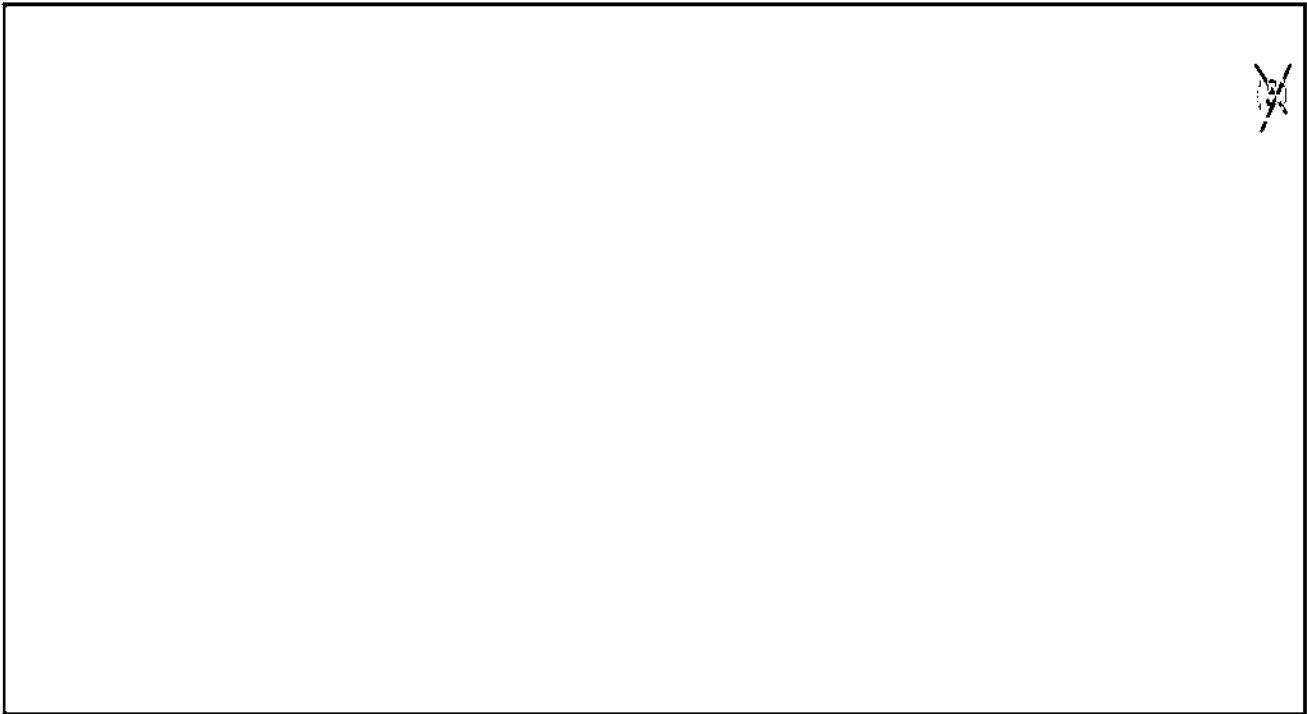
b6
b7C

United States Department of State
Washington, DC 20520

NOV 10 2009

~~SECRET/NOFORN~~
DECL: 6/10/2019

TO: M/DGHR- Ambassador Nancy J. Powell b6 per DOS
FROM: [REDACTED] b7C per DOS
SUBJECT: MULL, Stephen Donald



b1 per FBI, per DOS
b3
b7E

Classified by DAS. A/GIS on 3/16/2023 -- Class. SECRET --
Reason: 1.4(c)(d) -- Declassify on: 3/16/2038

~~SECRET/NOFORN~~
Classified by [REDACTED]
E.O. 12958, Reason 1.4 (c)(d)

b6 per DOS
b7C per DOS

HRC-7616



~~SECRET/NOFORN~~

FBI INFO.
CLASSIFIED BY: NSICG [REDACTED]
REASON: 1.4 (C)
DECLASSIFY ON: 12-31-2034 b6
DATE: 12-15-2015 b7C

United States Department of State

Washington, D.C. 20520

~~SECRET/NOFORN~~

June 10, 2009

DECL: 6/10/2019

Classified by DAS, A/GIS on 3/16/2023 -- Class: SECRET --
Reason: 1.4 (c)(d) -- Declassify on: 3/16/2038

BRIEFING INFORMATION FOR: PATRICK D. DONOVAN – DSS

X

b1 per FBI, per DOS
b3
b7E

~~SECRET/NOFORN~~
Classified by [REDACTED]
E.O. 12958, Reason 1.4 (c)(d)

b6 per DOS

HRC-7617

~~SECRET/NOFORN~~

b1 per FBI, per DOS

b3

b7E

Subject: Briefing Information [REDACTED]

Drafted:

[REDACTED]
6/10/2009; ext [REDACTED]

Cleared:

b6 per DOS

b7C per DOS

~~SECRET/NOFORN~~

b6 per DOS

Classified by [REDACTED]

E.O. 12958, Reason 1.4 (c)(d)

HRC-7619

1A35

b3
b7E

FD-340 (Rev. 4-11-03)

File Number

PRESPOD

Field Office Acquiring Evidence

WF

Serial # of Originating Document

47

Date Received

1-4-2015

From

Name of Contributor/Interviewee)

b6 per DOS

b7C per DOS

@ state. gov

(Address)

Washington DC

(City and State)

b6
b7C

By

To Be Returned

☐ Yes

☒ No

Receipt Given

☐ Yes

☒ No

Grand Jury Material - Disseminate Only Pursuant to Rule 6 (e)
Federal Rules of Criminal Procedure

☐ Yes

☒ No

Federal Taxpayer Information (FTI)

☐ Yes

☒ No

Midyear Exam

1A35

Reference: Production Provided by DoS.

(Communication Enclosing Material)

Description:

☐ Original notes re interview of

3 FBI Production Requests dated 12/4/15 12/11/15

& 12/15/15

2 DOS memos dated 12/14/15 12/17/2015

1 DOS response memo from IRM

HRC-7827



United States Department of State

Washington, D.C. 20520

UNCLASSIFIED

December 24, 2015

TO: DS – Gregory B. Starr

FROM: IRM/OPS – Jerry Horton, Acting [REDACTED]

b6 per DOS

SUBJECT: IRM Response to the Federal Bureau of Investigation's Request for
Production of Records

IRM is pleased to provide this memorandum in response to inquiries received from the FBI, which were transmitted to the IRM Bureau by the Bureau of Diplomatic Security, regarding the identification, preservation and production of email messages for several named individuals.

The FBI sent separate and unique requests for information to DS on December 11 (Tab 1) and December 4 (Tab 2). DS consolidated the two FBI requests in a memorandum sent to IRM on December 14 (Tab 3). IRM received an additional memorandum from DS on December 17 (Tab 4) requesting, on behalf of the FBI (Tab 5), a further mailbox search be conducted on an individual not identified in the December 11 memorandum.

The December 11 memorandum instructions have several parts. The first piece asks IRM to provide DS an export of all ClassNet and JWICS mailboxes and personal storage folders existing for: (a) Hillary Clinton; (b) Jake Sullivan; (c) Cheryl Mills; (d) Huma Abedin; and (e) [REDACTED] for the period of January 21, 2009 to February 1, 2013. The second element directs IRM to preserve all OpenNet, ClassNet, and JWICS email messages sent to, or from, [REDACTED] for the period of January 21, 2009 to February 1, 2013. Finally, copies of the OpenNet, ClassNet, and JWICS email messages discovered sent to, or from, [REDACTED] for the period of September 21, 2009 to October 19, 2009 be provided to the FBI via DS.

b6 per DOS

The request outlined in the December 17 instructed IRM to provide an export of all OpenNet, ClassNet, and JWICS mailboxes and personal storage folders from the account of [REDACTED] for the period of January 21, 2009 to February 1, 2013.

Unclassified

HRC-7828

Unclassified

IRM conducted searches in accord with the instructions provided in the two memorandums from DS and cross referenced the requirements against the December 15, December 11 and December 4 memorandums authored by the FBI. The scope of IRM's search was executed through the consolidated system, which is managed and accessible by IRM. The IRM search yielded information that OpenNet and ClassNet mailboxes exists on S Bureau servers for Cheryl Mills and

[redacted] IRM does not have access to these mailboxes. S/ES information technology staff manages the S bureau servers and data residing on the equipment. Data pertaining to the other individuals was not discovered: (a) Hillary Clinton; (b) Jake Sullivan; (c) Huma Abedin; (d) [redacted] and (e) [redacted]

b6 per DOS

Attachments:

- Tab 1 – December 11, 2015 Letter to DS from the FBI
- Tab 2 – December 4, 2015 Letter to DS from the FBI
- Tab 3 – December 14, 2015 Letter to IRM from DS
- Tab 4 – December 17, 2015 Letter to IRM from DS
- Tab 5 – December 15, 2015 Letter to DS from the FBI

Unclassified

HRC-7829

Approved: IRM/PDCIO – Mike Bretz, Acting (ok)

Drafted: IRM/OPS – Mike Poliachik,

Cleared: IRM/OPS/CSO – Wade Wallace, Acting (ok)
IRM/OPS/MSO/EML – Sheila Kenner (ok)
IRM/OPS/CSO/OSD/SMB – TyRissa Turner (ok)

b6 per DOS
b7C per DOS

Info: IRM/OPS – Glen H. Johnson
IRM/PDCIO – AJ De Lucia
DS



United States Department of State

*Assistant Secretary of State
for Diplomatic Security*

Washington, D.C. 20520

UNCLASSIFIED

December 17, 2015

TO: S/ES – Joseph E. Macmanus
INR – Daniel B. Smith
IRM – Steven C. Taylor

FROM: DS – Gregory B. Starr [REDACTED]

b6 per DOS

SUBJECT: Federal Bureau of Investigation Request for Production of Records

The Department of State is in receipt of another letter from the Federal Bureau of Investigation (FBI) dated December 15, 2015, attached, seeking the production of certain email records. Specifically, the FBI is requesting the production of all OpenNet, ClassNet, and JWICS email messages sent to or from one named individual for the time period January 21, 2009 to February 1, 2013 which are relevant to the setup, operation, or maintenance of former Secretary Clinton's private email server.

S/ES, INR, and IRM are hereby requested to search for and provide to DS an export of all OpenNet, ClassNet, and JWICS mailboxes and personal storage folders (Outlook PST files, personal network drives, or otherwise) from the accounts of the named individual for the specified time period. For each such item provided to DS, please identify the relevant user's full name as well as the system from which the item originated. In addition, if emails, mailboxes, or personal storage folders cannot be produced for any of the individuals due to technical or other means, please provide the relevant details to DS.

Should any relevant materials be found, please contact Diplomatic Security Front Office Executive Assistant [REDACTED]

b6 per DOS
b7C per DOS

[REDACTED] Please provide all records to DS by January 6, 2016.

Attachment:

As stated.

Approved: DS/FO -

b6 per DOS
b7C per DOS

Drafted: DS/FO -

Cleared: M - KAustin-Ferguson (ok)
L - MLovejoy (ok)



United States Department of State

*Assistant Secretary of State
for Diplomatic Security*

Washington, D.C. 20520

UNCLASSIFIED

December 14, 2015

TO: S/ES – Joseph E. Macmanus
INR – Daniel B. Smith
IRM – Steven C. Taylor

FROM: DS – Gregory B. S [REDACTED]

b6 per DOS

SUBJECT: Federal Bureau of Investigation Request for Production of Records

The Department of State is in receipt of two letters from the Federal Bureau of Investigation (FBI) dated December 4, 2015 (Tab 1) and December 11, 2015 (Tab 2) seeking the production of certain email records. Specifically, the FBI is requesting the production of all ClassNet and JWICS email messages sent to or from the five named individuals in Tab 1 for the time period January 21, 2009 to February 1, 2013, and the preservation of all OpenNet, ClassNet, and JWICS email messages sent to or from the individual named in Tab 2 from January 21, 2009 to February 1, 2013. Finally, the FBI requests copies of all OpenNet, ClassNet, and JWICS email messages sent to or from the individual in Tab 2 for the period of September 21, 2009 to October 19, 2009.

S/ES, INR, and IRM are hereby requested to search for and provide to DS an export of all ClassNet and JWICS mailboxes and personal storage folders (Outlook PST files, personal network drives, or otherwise) from the accounts of the individuals for the specified time period. For each such item provided to DS, please identify the relevant user's full name as well as the system from which the item originated. In addition, pursuant to the FBI's request, if emails, mailboxes, or personal storage folders cannot be produced for any of the individuals due to technical or other means, please provide the relevant details to DS.

Should any relevant materials be found, please contact Diplomatic Security Front Office Executive Assistant [REDACTED]

b6 per DOS
b7C per DOS

[REDACTED] Please provide all records to DS by December 24, 2015 2015.

Attachments:

Tab 1 – December 4, 2015 Letter

Tab 2 – December 11, 2015 Letter

Approved: DS/FO -

Drafted: DS/FO -

b6 per DOS
b7C per DOS

Cleared: M - KAustin-Ferguson (ok)
L - KGleeson (ok)

[REDACTED] (WF) (FBI)

From: [REDACTED]@state.gov
Sent: Monday, January 04, 2016 4:13 PM
To: [REDACTED] (WF) (FBI); [REDACTED]
Cc: Hance, Ruta A. (CD) (FBI); Hance, Ruta A
Subject: FW: IRM Response to Search Request
Attachments: TAB 1 - 2015 12 11 Preservation and Production Request.pdf; TAB 2 - 2015 12 04 FBI Production Request.pdf; Tab_3_2015 12 10 FBI Production of Records - SES INR IRM.pdf; Tab_4_2015 12 17 FBI Production of Records - SES INR IRM (2).pdf; Tab_5_2015 12 16 FBI Production Request.pdf; 2015_12_24_IRM_to_DS_Search_Response.pdf

Please see attached from the DS Front Office.

[REDACTED]
b6 per DOS
b7C per DOS

SBU
This email is UNCLASSIFIED.

From: [REDACTED]
Sent: Monday, January 04, 2016 3:55 PM
To: [REDACTED]
Cc: [REDACTED]
Subject: FW: IRM Response to Search Request

Good Afternoon [REDACTED]

b6 per DOS
b7C per DOS

Please pass this to the FBI team. Thanks.

[REDACTED]
Executive Assistant
Bureau of Diplomatic Security
Office of the Assistant Secretary

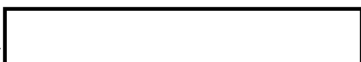
Tel [REDACTED]
Email [REDACTED]

SBU
This email is UNCLASSIFIED.

From: Poliachik, Michael S
Sent: Thursday, December 24, 2015 8:13 AM
To: [REDACTED]
Cc: Kiah, Kevin R; De Lucia, Allen J
Subject: IRM Response to Search Request

b6 per DOS
b7C per DOS

Ms



b6 per DOS
b7C per DOS

Attached is the IRM response to DS' request sent to our bureau on December 17 and 14.

Privacy/PII

This email is UNCLASSIFIED.

1A36

FD-340 (Rev. 4-11-03)

File Number

[redacted]

-PRESPRO

b3
b7E

Field Office Acquiring Evidence

WFO

Serial # of Originating Document

48

Date Received

1/7/2016

From

DEPARTMENT OF STATE

(Name of Contributor/Interviewee)

(Address)

(City and State)

By

[redacted]

b6
b7C

To Be Returned ☐ Yes

☒ No

Receipt Given ☐ Yes

☒ No

Grand Jury Material - Disseminate Only Pursuant to Rule 6 (e)
Federal Rules of Criminal Procedure

☐ Yes

☒ No

Federal Taxpayer Information (FTI)

☐ Yes

☒ No

MIDYEAR EXAM

Reference:

(Communication Enclosing Material)

Description:

☐ Original notes re interview of

PRESPRO RESPONSE FROM DOS

1A36



UNCLASSIFIED

December 21, 2015

MEMORANDUM FOR GREGORY G. STARR (DS)

FROM: S/ES – Joseph E. Macmanus [REDACTED]

b6 per DOS

SUBJECT: Federal Bureau of Investigation [REDACTED] Request for Production of Records

Per your request, the Executive Secretariat's Office of Information Resources Management (S/ES-IRM) will provide Diplomatic Security Executive Assistant [REDACTED] all ClassNet mailboxes and personal storage folders (Outlook PST files, personal network drives) from the state.gov accounts of Jake Sullivan, Cheryl Mills, and Huma Abedin for the time period of January 21, 2009 to February 1, 2013. Please be advised that Hillary Clinton did not have a ClassNet mailbox or personal storage folder. Please also be advised that [REDACTED]

b6 per DOS
b7C per DOS

[REDACTED] was not supported by the Executive Secretariat's Information Resources Management Office during his employment with the Department of State and therefore had no account with S/ES-IRM. The referenced records will be provided on thumb drives, and each item is identified with the relevant user's full name and a description of the contents. Regarding your request for preservation of all OpenNet and ClassNet email messages for these former employees, please be advised that the Department of State preserves such records as standard policy.

Further to your request, the Office of Executive Secretariat Staff (S/ES-S) conducted a search of the OpenNet and ClassNet email accounts of Jake Sullivan, Cheryl Mills, and Huma Abedin, as well as the clintonemail.com messages of Hillary Clinton that are in possession of the Department of State, using the following search parameters and found zero documents:

SEARCH PARAMETERS:

Date Range: 09/21/2009 – 10/19/2009

UNCLASSIFIED

HRC-7842

UNCLASSIFIED

- 2 -

Email accounts searched:

- Jake Sullivan, Huma Abedin, Cheryl Mills, and Hillary Clinton

Search for:	Email
	X
	X
	X

b6 per DOS

Please direct follow-up questions to Karin Lang at

UNCLASSIFIED

HRC-7843

ALL FBI INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 12-21-2016 BY NSICG

b6
b7C

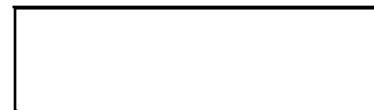
DEPARTMENT OF STATE, U.S.A.

WASHINGTON, D.C. 20520

OFFICIAL BUSINESS
PENALTY FOR PRIVATE USE, \$300

AN EQUAL OPPORTUNITY EMPLOYER

Received 12-22-15



b6 per DOS

*FBI Production from
S/ES - IAM*

HRC-7845

TO

DATE

12/22

TIME

1200

PHONE CALLS

M.

OF

PHONE

AREA CODE

NUMBER

EXTENSION

TELEPHONED

PLEASE CALL

CALLED TO SEE YOU

RETURNED CALL

WILL CALL AGAIN

URGENT

MESSAGE

He has some
things to drop off to
you

b6 per DOS

b7C per DOS

TAKEN BY

HRC-7846

Johnson, Myreda K

Subject: FW: Files to copy

OpenNet SBU Mail Files and Personal Folder Files

CR-FOIA Mail Review\Senior Officials Mail Files (66.4 GB)

- Abedin, Huma (S) – OpenNet PST Mail (19.4 GB)
- Mills, Cheryl D (S) – OpenNet PST Mail (12.3 GB)
- Sullivan, Jacob J (SP) – OpenNet PST Mail (34.7 GB)

CR-FOIA Mail Review\Senior Officials P Drives (732 mb)

- Abedin, Huma (S) – OpenNet Files (17.5 mb)
- Mills, Cheryl D (S) – OpenNet Files (692 mb)
- Sullivan, Jacob J – OpenNet Files (22.6 mb)

ClassNet High Side Mail Files and Personal Folder Files

CR-FOIA Mail Review\Senior Officials Mail Files (9.15 GB)

- Abedin, Huma (S) – ClassNet PST Mail (2.37 GB)
- Mills, Cheryl D (S) – ClassNet PST Mail (5.93 GB)
- Sullivan, Jacob J (SP) – ClassNet PST Mail (848 mb)

CR-FOIA Mail Review\Senior Officials P Drives (16 mb)

- Abedin, Huma (S) – ClassNet Files (0 mb)
- Mills, Cheryl D (S) – ClassNet Files (930 mb)
- Sullivan, Jacob J – ClassNet Files (15.2 mb)

Ken LaVolpe
Deputy Director
Office of Information Resource Management
Executive Secretariat
U.S. Department of State

b6 per DOS

U.S. Department of State
CHAIN OF CUSTODY (CONTINUED)

Date Received (mm-dd-yyyy) 12-22-2015	Time Received (hh:mm am/pm)	Other Department Case Number	CSIP Case Number
Received By (Print Name)	Reason	Date (mm-dd-yyyy)	
Signature		Time (hh:mm am/pm)	
Received By (Print Name)	Reason	Date (mm-dd-yyyy)	
Signature		Time (hh:mm am/pm)	
Received By (Print Name)	Reason	Date (mm-dd-yyyy)	
Signature		Time (hh:mm am/pm)	
Received By (Print Name)	Reason	Date (mm-dd-yyyy)	
Signature		Time (hh:mm am/pm)	
Received By (Print Name)	Reason	Date (mm-dd-yyyy)	
Signature		Time (hh:mm am/pm)	
Received By (Print Name)	Reason	Date (mm-dd-yyyy)	
Signature		Time (hh:mm am/pm)	
Received By (Print Name)	Reason	Date (mm-dd-yyyy)	
Signature		Time (hh:mm am/pm)	
Received By (Print Name)	Reason	Date (mm-dd-yyyy)	
Signature		Time (hh:mm am/pm)	
Received By (Print Name)	Reason	Date (mm-dd-yyyy)	
Signature		Time (hh:mm am/pm)	
Received By (Print Name)	Reason	Date (mm-dd-yyyy)	
Signature		Time (hh:mm am/pm)	
Received By (Print Name)	Reason	Date (mm-dd-yyyy)	
Signature		Time (hh:mm am/pm)	

1A41

FD-340 (Rev. 4-11-03)

File Number

[redacted]

PRESPRO

b3
b7E

Field Office Acquiring Evidence

WFO

Serial # of Originating Document

56

Date Received

1/15/2016

From

DOS

(Name of Contributor/Interviewee)

(Address)

(City and State)

By

[redacted]

b6
b7C

To Be Returned ☐ Yes

☒ No

Receipt Given ☐ Yes

☒ No

Grand Jury Material - Disseminate Only Pursuant to Rule 6 (e)
Federal Rules of Criminal Procedure

☐ Yes

☒ No

Federal Taxpayer Information (FTI)

☐ Yes

☒ No

MIDYEAR EXAM.

Reference:

(Communication Enclosing Material)

Description:

☐ Original notes re interview of

EMAIL RESPONSE FROM DOS RE: 11 DEC 15

LEHM

1A41

[redacted]
From: [redacted]
Sent: Thursday, January 14, 2016 2:37 PM
To: [redacted]
Cc: [redacted] Finney, Clarence N; Lang, Karin M; [redacted]
Subject: FW: LHM for record preservation and production
Attachments: DOS_LHM 11Dec15.pdf

b6 per FBI, per DOS
b7C per FBI, per DOS

Good Afternoon [redacted]

Please see response from S/ES-S on the Dec 11th request. Please advise if you can narrow the scope of the search request. Thanks.

[redacted]
Executive Assistant
Bureau of Diplomatic Security
Office of the Assistant Secretary
Tel: [redacted]
Email: [redacted]

b6 per DOS
b7C per DOS

SBU
This email is UNCLASSIFIED.

From: Lang, Karin M
Sent: Thursday, January 14, 2016 10:27 AM
To: [redacted] Austin-Ferguson, Kathleen T
Cc: Finney, Clarence N; Gittleson, Brett A; Lawrence, Thomas W
Subject: FW: LHM for record preservation and production

b6 per DOS
b7C per DOS

Third email of the morning. We also haven't previously received this request. This request is so broad it is not actionable and we suggest going back to FBI to suggest limiting to correspondence between [redacted] and certain individuals with Department email accounts. For example, we could search PSTs of Abedin, Mills, and Sullivan pretty easily. However, we can't search all POEMS customers.

Thanks for guidance.

From: [redacted]
Sent: Tuesday, January 05, 2016 6:55 PM
To: Kiah, Kevin R; Jammes, Trey; Austin-Ferguson, Kathleen T; Johnson, Glen H; Finney, Clarence N; Lang, Karin M;
[redacted]
Cc: [redacted]
Subject: FW: LHM for record preservation and production

b6 per DOS
b7C per DOS

[redacted]
Executive Assistant

Bureau of Diplomatic Security
Office of the Assistant Secretary

Tel [REDACTED]
Email [REDACTED]

b6 per DOS
b7C per DOS

SBU
This email is UNCLASSIFIED.

From: [REDACTED]
Sent: Friday, December 11, 2015 2:17 PM
To: [REDACTED]
Cc: Hance, Ruta A
Subject: LHM for record preservation and production

b6 per FBI, per DOS
b7C per FBI, per DOS

Hi [REDACTED]

Per our discussion yesterday, I am attaching a new LHM requesting the preservation and production of records related to [REDACTED]. Please confirm receipt of this email.

Thank you and have a nice weekend.

v/r

[REDACTED]

[REDACTED]

1A42

FD-340 (Rev. 4-11-03)

File Number

[redacted]

PROSPER

b3
b7E

Field Office Acquiring Evidence

INFO

Serial # of Originating Document

59

Date Received

1/28/2016

From

(Name of Contributor/Interviewee)

(Address)

(City and State)

By

[redacted]

b6
b7C

To Be Returned ☐ Yes

☒ No

Receipt Given ☐ Yes

☒ No

Grand Jury Material - Disseminate Only Pursuant to Rule 6 (e)
Federal Rules of Criminal Procedure

☐ Yes

☒ No

Federal Taxpayer Information (FTI)

☐ Yes

☒ No

MIDYEAR EXAM.

Reference:

(Communication Enclosing Material)

Description:

☐ Original notes re interview of

CHU SENT TO DOS

[redacted]

ON 1/28/16

b7E

1A42

[redacted] (WF)(FBI)

From: [redacted]@state.sgov.gov]
Sent: Friday, January 29, 2016 1:01 PM
To: [redacted] (WF)(FBI)
Subject: RE: LHM Request --- UNCLASSIFIED//~~FOUO~~

b6 per FBI, per DOS
b7C per FBI, per DOS

Thanks [redacted] Received. See you Monday. [redacted]

[redacted]
Executive Assistant
Office of the Assistant Secretary
Bureau of Diplomatic Security

Tel: [redacted]
Email: [redacted]

-----Original Message-----

From: [redacted]
Sent: Thursday, January 28, 2016 3:38 PM
To: [redacted] (MFO)
Subject: LHM Request --- UNCLASSIFIED//~~FOUO~~

b6 per FBI, per DOS
b7C per FBI, per DOS

Classification: UNCLASSIFIED//~~FOUO~~

TRANSITORY RECORD

Hi [redacted]

b6 per FBI, per DOS
b7C

Please find another LHM request attached. It is our understanding that the requested documents were physically couriered from the NSC to DoS on, or about, 10/04/2009. I am happy to provide additional context to the request on Monday.

Thank you,

[redacted]
[redacted]

Classification: UNCLASSIFIED//~~FOUO~~

This email and any files transmitted with it are confidential and intended solely for the use of the individual or entity to whom they are addressed. If you have received this email in error please notify the system manager.

This footnote also confirms that this email message has been swept by MIMESweeper for the presence of computer viruses.

www.mimesweeper.com

Sensitive
This email is UNCLASSIFIED

1A43

FD-340 (Rev. 4-11-03)

File Number

[redacted]

PRES PRO

b3
b7E

Field Office Acquiring Evidence

WFO

Serial # of Originating Document

60

Date Received

2/1/16

From

(Name of Contributor/Interviewee)

(Address)

(City and State)

By

[redacted]

b6
b7C

To Be Returned ☐ Yes

☒ No

Receipt Given ☐ Yes

☒ No

Grand Jury Material - Disseminate Only Pursuant to Rule 6 (e)
Federal Rules of Criminal Procedure

☐ Yes

☒ No

Federal Taxpayer Information (FTI)

☐ Yes

☒ No

MIDYEAR EXAM.

Reference:

(Communication Enclosing Material)

Description:

☐ Original notes re interview of

DOS/DS SIGN-IN SHEET FROM
2/1/16 MEETING

1A43

2/1/16

NAME	ORG	Position
[REDACTED]	FBI	SA b6 per FBI, per DOS
[REDACTED]	FBI	SSA b7C per FBI, per DOS
Glen Johnson	IRM/OPS	PCIO
[REDACTED]	S/ES-IRM	SME
[REDACTED]	S/ES-EX	SSA/B90
[REDACTED]	DS COMTECH INTELLIGENCE	SSA
Brett Gittleson	S/ES-IRM	Director IT
Patricia Lacina	S/ES -	Deputy Exec. Sec.
[REDACTED]	DS/CL	Dir. Chert
[REDACTED]	L/M/DS	Attorney-Adviser
Catherine Brown	IAIR	Dep. Asst. Sec.
Rich Visek	L	Deputy Legal Adviser
[REDACTED]	DS	Special Assistant
[REDACTED]	FBI	SA
Eric Stein	A/GIS	Deputy, A/GIS
Trey Jammes	IRM/OPS/MSO	Chief, Email Division
Matthew Colbert	INR/EX/IS	IT OPS
Chris Rittner	INR/EX/IS	IT OPS
Clarence M. Finney Jr.	S/ES-S	Dep. Dir. S/ES-S
K. Austro-Ferguson	M	Sec. Advisor
[REDACTED]	FBI/OGC	
[REDACTED]	FBI	Deputy Asst. Dir.

b6
b7C

~~S//NO DIS~~ (U)

1A45

FD-340 (Rev. 4-11-03)

File Number

[Redacted]

PRES PRO

b3
b7E

Field Office Acquiring Evidence

WFO

Serial # of Originating Document

63

Date Received

2/17/2016

From

DEPARTMENT OF STATE

(Name of Contributor/Interviewee)

(Address)

(City and State)

By

[Redacted]

b6
b7C

To Be Returned ☐ Yes

☒ No

Receipt Given ☐ Yes

☒ No

Grand Jury Material - Disseminate Only Pursuant to Rule 6 (e)
Federal Rules of Criminal Procedure

☐ Yes

☒ No

Federal Taxpayer Information (FTI)

☐ Yes

☒ No

MID YEAR EXAM

Reference:

(Communication Enclosing Material)

Description:

☐ Original notes re interview of

DOS OPS CENTER FAX LOGS FROM
JUNE 17, 2011

1A45

~~S//NO DIS~~ (U)

HRC-7907

UNCLASSIFIED

ALL FBI INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 12-21-2016 BY [REDACTED] NSICG

b6
b7C

February 17, 2016

[REDACTED] (name) took possession of the following material
originating from the Department of State on FEB 2, 2016 (date), classified
SBU:

b6
b7C

1. Memorandum from S/ES Joseph E. Macmanus to DS Gregory B. Starr (document Unclassified)
2. Watch Log – Friday, June 17, 2011 (document classified SECRET/NODIS)
3. Watch Log Explanations – Friday, June 17, 2011 (document classified SECRET/NODIS)

Signed (recipient):

[REDACTED]

Badge:

[REDACTED]

Signed (releaser):

[REDACTED]

Badge:

b6 per FBI, per DOS
b7C per FBI, per DOS

UNCLASSIFIED

HRC-7908



United States Department of State

Washington, D.C. 20520

~~SECRET/NO DIS~~

February 10, 2016

(UNCLASSIFIED when separated from attachment)

MEMORANDUM FOR: DS – Gregory B. Starr

FROM: S/ES – Joseph E. Macman [redacted]

b6
b7C

SUBJECT: FBI Request for Production of Records: Operations Center Records
for June 17, 2011

The Department Operations Center (S/ES-O) performed a search for records of any documents that were transmitted to the Secretary of State on June 17, 2011. Two documents are attached which relate to facsimile logs for the referenced date:

The Watch Log, which is the official record created by the shift.

The Watch Log explanations, which is an e-mail sent to the Executive Secretary with additional detail for use in providing briefings to Department principals.

Please note that the Operations Center does not retain copies of specific documents transmitted by fax.

b6 per DOS

Please direct follow-up questions to Douglass Benning at [redacted]

Attachment:

Watch Log - Friday, June 17, 2011

Watch Log Explanations - Friday, June 17, 2011

Approved: S/ES – Joseph E. Macmanus

Drafted: S/ES-S – Clarence Finney

Cleared: S/ES-O – Douglass Benning
S/ES-S – Karin Kang

FEDERAL BUREAU OF INVESTIGATION
FOI/PA
DELETED PAGE INFORMATION SHEET
FOI/PA# 1353814-000

Total Deleted Page(s) = 2
Page 2 ~ Duplicate;
Page 3 ~ Duplicate;

XXXXXXXXXXXXXXXXXXXXX
X Deleted Page(s) X
X No Duplication Fee X
X For this Page X
XXXXXXXXXXXXXXXXXXXXX

1A49

FD-340 (Rev. 4-11-03)

File Number

FRESPRO

b3
b7E

Field Office Acquiring Evidence WFO

Serial # of Originating Document 67

Date Received 2/24/16

From DEPARTMENT OF STATE
(Name of Contributor/Interviewee)

(Address)

(City and State)

By

b6
b7C

To Be Returned ☐ Yes ☒ No

Receipt Given ☐ Yes ☒ No

Grand Jury Material - Disseminate Only Pursuant to Rule 6 (e)
Federal Rules of Criminal Procedure

☐ Yes ☒ No

Federal Taxpayer Information (FTI)

☐ Yes ☒ No

MIDYEAR EXAM

Reference:

(Communication Enclosing Material)

Description: ☐ Original notes re interview of

LHM TO STATE REQUESTING DETERMINATION
ON OCA STATUS OF J.S. & C.M.

1A49

1A51

FD-340 (Rev. 4-11-03)

File Number

[redacted]

PRESPO

b3
b7E

Field Office Acquiring Evidence

WFO

Serial # of Originating Document

70

Date Received

3/2/16

From

DOS

(Name of Contributor/Interviewee)

(Address)

(City and State)

By

[redacted]

b6
b7C

To Be Returned ☐ Yes

☒ No

Receipt Given ☐ Yes

☒ No

Grand Jury Material - Disseminate Only Pursuant to Rule 6 (e)

Federal Rules of Criminal Procedure

☐ Yes

☒ No

Federal Taxpayer Information (FTI)

☐ Yes

☒ No

MIDYEAR EXAM

Reference:

(Communication Enclosing Material)

Description:

☐ Original notes re interview of

* LHM FOR EMPLOYMENT RECORDS

* LHM FOR DOS CABLE

1A51

UNCLASSIFIED//~~FOUO~~



**U.S. Department of Justice
Federal Bureau of Investigation
Washington, D.C. 20535-0001**

Date: 2 March 2016

To: Gregory B. Starr
Assistant Secretary
Bureau of Diplomatic Security

From: Peter Strzok
Section Chief
Counterespionage Section

Subject: Requests employment and clearance information for previously identified individuals.

(U//~~FOUO~~) This LHM is in response to the U.S. Department of State (DoS) memorandum dated February 26, 2016, regarding the FBI's February 12, 2016 request to use classified DoS documents during upcoming interviews.

(U//~~FOUO~~) As offered in the DoS memorandum, the FBI kindly requests any available information on the employment status and clearances of any of the 74 previously identified individuals who were DoS employees at the time in question.

(U//~~FOUO~~) Please direct all inquiries regarding this request to Special Agent [REDACTED] at [REDACTED]

b6
b7C

Sincerely,

A handwritten signature in black ink, appearing to read "Peter Strzok", is written over a large, stylized "X" mark.

Peter Strzok
Section Chief
Counterespionage Section

♦♦

UNCLASSIFIED//~~FOUO~~

This document contains neither recommendations nor conclusions of the FBI. It is the property of the FBI and is loaned to your agency; it and its contents are not to be distributed outside your agency.

HRC-8042

UNCLASSIFIED//~~FOUO~~

ALL FBI INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 12-21-2016 BY [REDACTED] NSICG



b6
b7C

**U.S. Department of Justice
Federal Bureau of Investigation
Washington, D.C. 20535-0001**

Date: 2 March 2016

To: Gregory B. Starr
Assistant Secretary
Bureau of Diplomatic Security

From: Peter Strzok
Section Chief
Counterespionage Section

Subject: Requests an official copy of DoS Cable MRN: 11State65111,
Date: June 28, 2011, Subject: Securing Personal E-mail Accounts

(U//~~FOUO~~) Pursuant to the FBI's ongoing investigation into the potential compromise of classified information, the FBI requests an official copy of the following Department of State (DoS) cable:

MRN: 11 State 65111
Date/DTG: June 28, 2011
Subject: Securing Personal E-mail Accounts

(U//~~FOUO~~) Please direct all inquiries regarding this request to
Special Agent [REDACTED] at [REDACTED]

b6
b7C

Sincerely,

A handwritten signature in black ink, appearing to read "Peter Strzok", is written over the typed name.

Peter Strzok
Section Chief
Counterespionage Section

♦♦

UNCLASSIFIED//~~FOUO~~

This document contains neither recommendations nor conclusions of the FBI. It is the property of the FBI and is loaned to your agency; it and its contents are not to be distributed outside your agency.

HRC-8043

1A53

FD-340 (Rev. 4-11-03)

File Number PR-SPO

b3

b7E

Field Office Acquiring Evidence WFOSerial # of Originating Document 74Date Received 3/6/16From DEPARTMENT OF STATE
(Name of Contributor/Interviewee)

(Address)

(City and State)

By

b6

b7C

To Be Returned ☐ Yes☒ NoReceipt Given ☐ Yes☒ NoGrand Jury Material - Disseminate Only Pursuant to Rule 6 (e)
Federal Rules of Criminal Procedure☐ Yes☒ No

Federal Taxpayer Information (FTI)

☐ Yes☒ NoWITHDRAWN EXAM

Reference: _____

(Communication Enclosing Material)

Description: ☐ Original notes re interview ofLETTER TO DOS, DATED 3/4/16, REQUESTING
WITHHELD FOIA EXAM.

1A53

HRC-8051

~~SECRET~~

1A56

FD-340 (Rev. 4-11-03)

File Number

[Redacted]

~~PROSPER~~

b3
b7E

Field Office Acquiring Evidence

WFO

Serial # of Originating Document

81

Date Received

April 7, 2016

From

~~B~~

[Redacted]

(Interviewee)

~~DIPLomatic SECURITY~~

(Address)

b6 per FBI, per DOS
b7C per FBI, per DOS

(City and State)

By

[Redacted]

To Be Returned ☐ Yes

☒ No

Receipt Given ☐ Yes

☒ No

Grand Jury Material - Disseminate Only Pursuant to Rule 6 (e)

Federal Rules of Criminal Procedure

☐ Yes

☒ No

Federal Taxpayer Information (FTI)

☐ Yes

☒ No

MIDYEAR EXAM

Reference:

(Communication Enclosing Material)

Description:

☐ Original notes re interview of

DISC OF EMAILS DEEMED CLASSIFIED

BY DOS DURING FOIA PROCS

1A56



United States Department of State

*Assistant Secretary of State
for Diplomatic Security*

Washington, D.C. 20520

UNCLASSIFIED

April 8, 2016

TO: FBI – Peter Strzok

FROM: DS – Gregory B. Starr

b6 per DOS

SUBJECT: Provision of Upgraded Secret and Confidential E-mails to the Federal
Bureau of Investigation

The Department of State is in receipt of the letter from the Federal Bureau of Investigation (FBI) dated October 23, 2015 (Tab 1), requesting a classification review of the approximately 8,500 documents on a DVD previously provided to the Department of State.

Based on guidance provided in a telephone conversation on April 5, 2016, the Department of State understands that PDF copies in Justice View (i.e., redactions are noted but the information is still visible) of all SECRET and CONFIDENTIAL e-mails upgraded and subsequently released in response to Freedom of Information Act requests are partially responsive to the FBI's October 23, 2015 request. The PDF copies in Justice View were passed from Diplomatic Security to the FBI on a DVD on April 7, 2016 (Tab 2).

Attachment:

Tab 1 – Letter from FBI dated October 23, 2015

Tab 2 – Acknowledgement of Receipt, April 7, 2016

UNCLASSIFIED

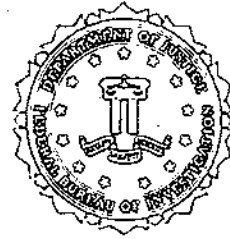
Approved: DS/FO -

Drafted: DS/FO -

Cleared: M - KAustin-Ferguson (ok)
A - EStein (ok)
L/M/DS - KGleeson (ok)

b6 per DOS
b7C per DOS

UNCLASSIFIED//~~FOUO~~



U.S. Department of Justice
Federal Bureau of Investigation
Washington, D.C. 20535-0001

Date: 23 October 2015

To: Gregory B. Starr
Assistant Secretary
Bureau of Diplomatic Security

From: Charles H. Kable IV
Section Chief
Counterespionage Section

Subject: Classification Review and Determination Request

(U//~~FOUO~~) In July 2015, the FBI received a Section 811 referral from the Inspector General for the Intelligence Community (ICIG) regarding the possible compromise of classified national security information.

(U//~~FOUO~~) The potential compromise was identified when, as part of a Freedom of Information Act (FOIA) request, the U.S. Department of State (DoS) and the ICIG reviewed electronic mail (email) communications from private email accounts previously used by a former Secretary of State during her tenure at DoS. An initial review of this material identified emails containing national security information later determined by the US Intelligence Community (USIC) to be classified up to the Top Secret/Sensitive Compartmented Information level.

(U//~~FOUO~~) The FBI respectfully requests the DoS conduct an official classification review and determination of the related documents contained on the accompanying DVD.

(U//~~FOUO~~) The FBI understands that DoS may have previously received similar, separate requests from other entities for an official classification review and determination for some or all of the documents contained on the enclosed DVD. In order to ensure consistency, the FBI requests DoS to de-conflict its response to this FBI request with any previous classification determination responses

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HRC-8065

UNCLASSIFIED//~~FOUO~~

related to these documents, and to provide the FBI the same classification determinations. The FBI requests DoS to provide as soon as possible any previously rendered official classification determinations of documents related to this matter, to include any classification determinations of documents related to the @clintonemail.com domain that are not contained on the attached DVD. The FBI requests DoS to provide classification determination responses to the FBI on a rolling basis as they become available.

(U//~~FOUO~~) The enclosed DVDs each contain a *ReadMe.docx* file, which provides an explanation of the files contained on the DVD. The DVD also contains a Microsoft Excel spreadsheet titled *Classification Review Response Tracker* to assist your agency with tracking and responding to this classification review and determination request. The documents for review are listed in the *FileList.xlsx* spreadsheet and are contained in the *Items* folder. The *Items* folder is further explained in the aforementioned *ReadMe.docx* file. In the event DoS is aware of any equities belonging to other US Government agencies contained in documents provided as part of this request, the FBI requests DoS to identify those other US Government agencies in the "Notes" section of the enclosed spreadsheet.

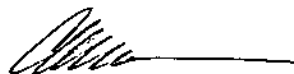
(U//~~FOUO~~) The FBI may contact you in the future to ask you to prioritize the review of certain items provided as part of this request.

(U//~~FOUO~~) You are requested not to disclose the existence of this inquiry, other than as necessary for compliance; disclosure may jeopardize the confidential nature of the FBI's investigation.

(U//~~FOUO~~) Please direct all inquiries regarding this request to Special Agent [redacted] at [redacted]

b6
b7C

Sincerely,



Charles H. Kable IV
Section Chief
Counterespionage Section

♦♦

UNCLASSIFIED//~~FOUO~~

This document contains neither recommendations nor conclusions of the FBI. It is the property of the FBI and is loaned to your agency; it and its contents are not to be distributed outside your agency.

HRC-8066



United States Department of State

*Assistant Secretary of State
for Diplomatic Security
Washington, D.C. 20520*

~~SECRET/NOFORN~~

April 22, 2016

(UNCLASSIFIED when separate from attachments)

TO: FBI – Peter Strzok

FROM: DS – Gregory B. Starr [redacted]

b6 per DOS

SUBJECT: Federal Bureau of Investigation Request for Tab 1 and Tab 2
referenced in the March 2009 Memorandum “Use of Blackberries in
Mahogany Row”

The Department of State is in receipt of the letter from the Federal Bureau of Investigation (FBI) dated April 18, 2016 (Tab 1), requesting Tabs 1 and 2 of the March 6, 2009 memorandum titled “Use of Blackberries in Mahogany Row.” The file copy of the memorandum is attached (Tab 2).

Attachments:

Tab 1 – FBI letter dated April 18, 2016

Tab 2 – March 6, 2009 Memorandum titled “Use of Blackberries in
Mahogany Row”

~~SECRET/NOFORN~~

(UNCLASSIFIED when separate from attachments)

Approved: DS/FO



b6 per DOS
b7C per DOS

~~CONFIDENTIAL~~ (U)



FILE COPY

United States Department of State

Washington, D.C. 20520

www.state.gov

~~SECRET/NOFORN~~

DECL: 03/02/2019

b6 per DOS
b7C per DOS

MAR 6 2009

INFORMATION MEMO FOR CHERYL D. MILLS - S

FROM: DS - Eric J. Boswell [redacted]

Classified by DAS, A/GIS on 2/24/2023 -- Class:
CONFIDENTIAL -- Reason: 1.4 (c), (e), (g) --
Declassify on: 2/24/2038

SUBJECT: Use of Blackberries in Mahogany Row

We have worked closely [redacted] to review all options that would allow
Secretary Clinton, you, and a small number of staff to use Blackberries [redacted]

b1 per DOS

[redacted] Our review reaffirms our belief that the vulnerabilities and risks associated
with the use of Blackberries in the Mahogany Row [redacted] considerably outweigh
the convenience their use can add to staff that have access to the unclassified
OpenNet system on their desktops [redacted]

[redacted] We also worry about
the example that using Blackberries in Mahogany Row might set as we strive to
promote crucial security practices and enforce important security standards among
State Department staff.

As an alternative, we suggest that DS work with S/ES-IRM to make access
to the Secretary's OpenNet account on her desktop workstation as easy and
convenient as possible. For example, we are happy to work with IRM to lengthen
or even eliminate the time-out function to allow the Secretary's Special Assistant
to log-on to review her emails and schedules.

[redacted] While we cannot recommend using Blackberries inside the Mahogany Row
we do not want to stand in the way of issuing Department Blackberries to
the Secretary and her senior staff for use outside Mahogany Row. Those
Blackberries can be synchronized with your OpenNet Microsoft Outlook accounts,
provide full cellular, e-mail, and internet functionality, and provide unclassified
mobile technology when you are away from Mahogany Row.

b1 per DOS

I cannot stress too strongly, however, that any unclassified Blackberry is
highly vulnerable in any setting to remotely and covertly monitoring conversations,
retrieving e-mails, and exploiting calendars. I am attaching reports from DS's

~~SECRET/NOFORN~~

Classified by: DS - Eric J. Boswell
E.O. 12958, Reasons: 1.4 (c), (d), and (e)

HRC-8071

~~CONFIDENTIAL~~ (U)

~~CONFIDENTIAL~~ (U)

~~SECRET/NOFORN~~

- 2 -

b1 per DOS

X Office of Computer Security's Cyber Threat & Analysis Division that give further background on those risks [REDACTED]

X If, after considering the vulnerabilities that I describe above and the alternatives that I propose, the Secretary determines that she wants a limited number of staff to use Blackberries in the Mahogany Row [REDACTED]

X Attachments:

Tab 1 - Excerpts from DS/CS/CTAD Reports on Blackberry Vulnerabilities

Tab 2 [REDACTED]

Tab 3 - New York Times Article: "Obama's Phone Security and Yours"

Tab 4 - Washington Post Article: "Your Cell and Your Berry: Tools for the Enemy"

~~SECRET/NOFORN~~

~~CONFIDENTIAL~~ (U)

HRC-8072

~~CONFIDENTIAL~~ (U)

Drafted: DS/SI/IS [redacted]
DS/C/ST [redacted]

Cleared: DS/DSS - G.Starr (ok)
DS/SI/CS [redacted] (ok)
DS/SI [redacted] (ok)
DS/C [redacted] (ok)
INR - J.Dinger (ok)
M - J.Stellingwerf (ok)
IRM - C.Wisecarver (ok)
S/ES-IRM - J. Bentel (ok)
S/ES-IRM - M. Horowitz (ok)

b6 per DOS
b7C per DOS

~~CONFIDENTIAL~~ (U)

HRC-8073

Tab 1

Tab 2

#59

FD-340 (Rev. 4-11-03)

File Number

[redacted]

-PRESPRO

b3
b7E

Field Office Acquiring Evidence WF

Serial # of Originating Document

91

Date Received

5-31-2016

From

(Name of Contributor/Interviewee)

(Address)

(City and State)

By

[redacted]

b6
b7C

To Be Returned ☐ Yes

☒ No

Receipt Given ☐ Yes

☒ No

Grand Jury Material - Disseminate Only Pursuant to Rule 6 (e)
Federal Rules of Criminal Procedure

☐ Yes

☒ No

Federal Taxpayer Information (FTI)

☐ Yes

☒ No

1459

Midyear Exam

Reference:

LHM for DOS dated 5-31-2016

(Communication Enclosing Material)

Description: ☐ Original notes re interview of

RE: SS+HRC@State.gov

SMS65@State.gov

UNCLASSIFIED//~~FOUO~~



b6
b7C

**U.S. Department of Justice
Federal Bureau of Investigation**
Washington, D.C. 20535-0001

Date: 31 May 2016

To: Gregory B. Starr
Assistant Secretary
Bureau of Diplomatic Security

From: Peter Strzok
Section Chief
Counterespionage Section

Subject: Request for Information Concerning @State.gov email Accounts.

(U//~~FOUO~~) Pursuant to the FBI's ongoing investigation into the potential compromise of classified information, the FBI requests information concerning the creation, purpose, users, and dates of operation of the following two @State.gov email accounts:

SSHRC@State.gov
SMSG@State.gov

(U//~~FOUO~~) Please direct all inquiries regarding this request to Special Agent [REDACTED] at [REDACTED]

b6
b7C

Sincerely,

A handwritten signature in black ink, appearing to read "P. Strzok", is written over a large, stylized "X" mark.

Peter Strzok
Section Chief
Counterespionage Section

♦♦

UNCLASSIFIED//~~FOUO~~

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HRC-8099

[redacted] (WF) (FBI)

From: [redacted]
Sent: Tuesday, May 31, 2016 10:05 AM
To: [redacted] (WF) (FBI)
Subject: RE: LHM as Requested

Thanks! No hard copy necessary.

b6 per FBI, per DOS
b7C per FBI, per DOS

[redacted]
Special Assistant
Bureau of Diplomatic Security
Office of the Assistant Secretary
[redacted]

This email is UNCLASSIFIED.

From: [redacted]
Sent: Tuesday, May 31, 2016 10:01 AM
To: [redacted]
Subject: LHM as Requested

b6 per FBI, per DOS
b7C per FBI, per DOS

[redacted]
I received the attached signed LHM back from management shortly after I responded to your email from this morning. I am happy to provide a hard copy if needed. Thanks again for the quick turnaround in coordinating the response.

Respectfully,

[redacted]
b6
b7C

#60

FD-340 (Rev. 4-11-03)

File Number

PRESPRO

b3

b7E

Field Office Acquiring Evidence

WFD

Serial # of Originating Document

93

Date Received

6/1/16

From

DEPT OF STATE

(Name of Contributor/Interviewee)

(Address)

(City and State)

By

b6

b7C

To Be Returned ☐ Yes☒ NoReceipt Given ☐ Yes☒ NoGrand Jury Material - Disseminate Only Pursuant to Rule 6 (e)
Federal Rules of Criminal Procedure☐ Yes☒ No

Federal Taxpayer Information (FTI)

☐ Yes☒ No

1A60

MID YEAR EXAM

Reference:

(Communication Enclosing Material)

Description:

☐ Original notes re interview of

- 6/1/16 LHM TO DOS FOR 3/2011 MEMO ON CYPRESS

- RESPONSE FROM DOS

UNCLASSIFIED//~~FOUO~~



b6
b7C

U.S. Department of Justice
Federal Bureau of Investigation
Washington, D.C. 20535-0001

Date: 1 June 2016

To: Gregory B. Starr
Assistant Secretary
Bureau of Diplomatic Security

From: Peter Strzok
Section Chief
Counterespionage Section

Subject: Request for March 2011 DS Memorandum on Cybersecurity threats

(U//~~FOUO~~) Pursuant to the FBI's ongoing investigation into the potential compromise of classified information, the FBI requests a copy of the March 11, 2011 memorandum, and attachments, regarding cybersecurity threats. The memorandum was sent from the Assistant Secretary for Diplomatic Security to Secretary Clinton and is referenced on page 33 of the May 2016 Office of Inspector General report titled "Office of the Secretary: Evaluation of Email Records Management and Cybersecurity Requirements."

(U//~~FOUO~~) Please direct all inquiries regarding this request to Special Agent [REDACTED] at [REDACTED]

b6
b7C

Sincerely,

A handwritten signature in black ink, appearing to read "Peter Strzok", is written over the word "Sincerely,".

Peter Strzok
Section Chief
Counterespionage Section

♦♦

UNCLASSIFIED//~~FOUO~~

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HRC-8102



United States Department of State

*Assistant Secretary of State
for Diplomatic Security*

Washington, D.C. 20520

~~SECRET/REL TO FVEY~~

June 1, 2016

(UNCLASSIFIED when separate from attachments)

TO: FBI – Peter Strzok

FROM: DS – Gregory B. Star [REDACTED]

b6 per DOS

SUBJECT: Federal Bureau of Investigation Request for March 2011 DS
Memorandum on Cybersecurity threats

The Department of State is in receipt of the letter from the Federal Bureau of Investigation (FBI) dated June 1, 2016 (Tab 1), requesting the March 2011 DS Memorandum on Cybersecurity threats referenced on page 33 of the May 2016 Office of the Inspector General report titled "Office of the Secretary: Evaluation of Email Records Management and Cybersecurity Requirements." The requested memo and the attachment is attached (Tab 2).

Attachments:

Tab 1 – FBI letter dated June 1, 2016

Tab 2 – March 11, 2011 Information Memo for the Secretary

~~SECRET/REL TO FVEY~~

(UNCLASSIFIED when separate from attachments)

Approved: DS/FO -

Drafted: DS/FO -

b6 per DOS
b7C per DOS

Cleared: M - KAustin-Ferguson (info)
L - RVissek (info)
L - KGleeson (info)

FILE COPY



United States Department of State

Washington, D.C. 20520

www.state.gov

~~SECRET//REL TO FVEY~~

DECL: 02/22/2026

MAR 11 2011

INFORMATION MEMO FOR THE SECRETARY

FROM: DS -- Eric J. Boswell [REDACTED]

Classification extended on 3/13/2023 by Geoffrey
W Chapman, Senior Reviewer, A/GIS/IPS --
Declassify on 2/22/2036

b6
b7C

SUBJECT: ~~(S//REL)~~ Compromise of Officials' Personal E-mail Accounts

b1 per DOS

~~(S//REL)~~ Threat analysis by the DS cyber security team and related incident
reports indicate a dramatic increase since January 2011 [REDACTED]

Attachment:

~~(S//REL)~~ Personnel Targeted by [REDACTED] (as known 2/28/2011)

~~SECRET//REL TO FVEY~~

Classified by: DS, Assistant Secretary Eric J. Boswell
E.O. 13526, Reasons: 1.4 (e) and (g)

HRC-8105

Drafted: DS/SI/CS/CTAD - [redacted]
(After hours POC [redacted])

b6 per DOS
b7C per DOS

Approved: DS Assistant Secretary -- Eric J. Boswell

Cleared: DS/DSS - [redacted] (ok)
DS/SI - [redacted] (ok)
DS/SI/CS - [redacted] (ok)
DS/CS/CTAD - [redacted] (ok)
D(S) - A.Cook (ok)
D(L) - E.Meier (ok)
P - A.Wells (ok)
S/P - E.Lacey (ok)
M - T.Burl (ok)
G - E.Richardson (ok)
IRM - S.Swart (ok)
E - J.Duncan (info)
T - J.Kirschner (ok)
INR - JDinger, CBrown (ok)
S/CCI - C.Painter (ok)

b6 per DOS

TAB 1

~~(S)~~ 2011 04082 *logged - to RUPA MDA*
~~SECRET//REL TO USA, FVEY~~

b1 per DOS

MAF 1 ~~(S//REL)~~ Notable DoS Personnel Targeted by [redacted]

~~(S//REL)~~ DoS has been heavily affected by this activity [redacted]

[Large redacted block]

~~SECRET//REL TO USA, FVEY~~

Classification extended on 3/13/2023 by Geoffrey W. Chapman, Senior
Reviewer, A/GIS/IPS -- Declassify on 2/22/2036

#61

FD-340 (Rev. 4-11-03)

File Number

[redacted]

PRESPRO

b3
b7E

Field Office Acquiring Evidence

WFO

Serial # of Originating Document

94

Date Received

JUNE 3, 2016

From

DEPT OF STATE

(Name of Contributor/Interviewee)

(Address)

(City and State)

By

[redacted]

b6
b7C

To Be Returned ☐ Yes

☒ No

Receipt Given ☐ Yes

☒ No

Grand Jury Material - Disseminate Only Pursuant to Rule 6 (e)
Federal Rules of Criminal Procedure

☐ Yes

☒ No

Federal Taxpayer Information (FTI)

☐ Yes

☒ No

1A61

MIDYEAR EXAM

Reference:

(Communication Enclosing Material)

Description:

☐ Original notes re interview of

• 1 LHM FOR DOS EMPLOYEE CONTACT INFO

• 1 LHM FOR DOS MEMO ON SEC'S COMMS EQUIPMENT

UNCLASSIFIED//~~FOUO~~



U.S. Department of Justice
Federal Bureau of Investigation
Washington, D.C. 20535-0001

Date: 3 June 2016

To: Gregory B. Starr
Assistant Secretary
Bureau of Diplomatic Security

From: Peter Strzok
Section Chief
Counterespionage Section

Subject: Request for 2009 memorandum from IRM regarding communication equipment in the Secretary's residence.

(U//~~FOUO~~) Pursuant to the FBI's ongoing investigation into the potential compromise of classified information, the FBI requests a copy of the 2009 IRM memorandum regarding communication equipment in the Secretary's residence. The memorandum is referenced on page 255 of the transcript of Cheryl Mills' May 27, 2016 deposition. Based on this transcript it is believed that Ms. [REDACTED] may have been a party to the memorandum in question.

b6 per DOS
b7C per DOS

(U//~~FOUO~~) Please direct all inquiries regarding this request to Special Agent [REDACTED] at [REDACTED]

b6
b7C

Sincerely,

A handwritten signature in black ink, appearing to read "Peter Strzok", is written over a large, stylized "S" or "Z" shape.

Peter Strzok
Section Chief
Counterespionage Section

♦♦

UNCLASSIFIED//~~FOUO~~

This document contains neither recommendations nor conclusions of the FBI. It is the property of the FBI and is loaned to your agency; it and its contents are not to be distributed outside your agency.

HRC-8111

FD-340 (Rev. 4-11-03)

File Number

[REDACTED]

PRESPRO

Field Office Acquiring Evidence

WFO

Serial # of Originating Document

99

Date Received

7-26-16

From

[REDACTED]

(Name of Contributor/Interviewee)

USDOS/DSS

(Address)

b6 per FBI, per DOS

b7C per FBI, per DOS

Washington DC

(City and State)

By

[REDACTED]

To Be Returned ☐ Yes☒ NoReceipt Given ☒ Yes☒ NoGrand Jury Material - Disseminate Only Pursuant to Rule 6 (e)
Federal Rules of Criminal Procedure☐ Yes☒ No

Federal Taxpayer Information (FTI)

☐ Yes☒ No

Title:

Midyear Exam

Reference:

(Communication Enclosing Material)

Description:

☐ Original notes re interview of

DVD provided in response to a January 14, 2016
request for production of all of the emails
Huma Abedin provided to Das from her personal
email account as part of the FOIA process

b3

b7E



United States Department of State

*Assistant Secretary of State
for Diplomatic Security*

Washington, D.C. 20520

July 25, 2016

~~SENSITIVE BUT UNCLASSIFIED/LAW ENFORCEMENT SENSITIVE~~

TO: FBI – Peter Strzok

FROM: DS – Gregory B. Star [REDACTED]

2016

b6 per DOS

SUBJECT: (SBU/~~LES~~) Request for Production of E-mails from Huma Abedin's
Personal E-mail Account

(SBU/~~LES~~) The Department of State received the FBI's January 14, 2016, request for production of all of the e-mails Huma Abedin provided to the Department of State from her personal e-mail account as part of the FOIA process (attached). Please find digital copies of the three document productions the Department received on behalf of Ms. Abedin enclosed on the DVD:

State Lot File 2015D0791 (1 document)
State Lot File 2015D0790 (1 document)
State Lot File 2015D0779 (6,716 documents)

Attachment:

Letter from FBI dated January 14, 2016

Enclosure:

DVD as stated.

~~SENSITIVE BUT UNCLASSIFIED/LAW ENFORCEMENT SENSITIVE~~

Approved: DS/FO

Drafted: DS/FO

Cleared: M – GStanford (ok)
L/M – SProsser (ok)
A – EStein (ok)

b6 per DOS
b7C per DOS

b5 per DOS

RELEASE IN PART
B5

From: Sullivan, Jacob J <SullivanJJ@state.gov>
Sent: Sunday, September 20, 2009 12:46 PM
To: H
Subject: RE: Burma meeting

b5 per DOS

[REDACTED] but I will verify that.

-----Original Message-----

From: H [mailto:HDR22@clintonemail.com]
Sent: Sunday, September 20, 2009 12:44 PM
To: Sullivan, Jacob J
Subject: Re: Burma meeting

b5 per DOS

Ok but pls explain when we meet what the problems were. Also, what's status of Sudan policy?

-----Original Message-----

From: Sullivan, Jacob J <SullivanJJ@state.gov>
To: H
Cc: Mills, Cheryl D <MillsCD@state.gov>
Sent: Sun Sep 20 12:31:08 2009
Subject: Burma meeting

b5 per DOS

[REDACTED]
[REDACTED] The proposed building blocks for your remarks are below.

b5 per DOS

If you agree, we will move forward. If you disagree, we will use Monday and Tuesday to get our ducks in a row.

Building Blocks for Secretary Clinton's Remarks

Group of Friends of Burma Ministerial

Hosted by the UN Secretary General Ban, Sept. 23, 2009

06538

15-LC-0010/State/89

HRC-8267

Legal Issues

- Harold reported on two matters: Article 75 of the First Additional Protocol to the Geneva Conventions (on humane treatment), where DoD would like to make a positive senior level comment and Additional Protocol II which was submitted by the Reagan Administration for ratification and consent in 1987, but has sat in the Senate since. DoD thinks it is time to make this a higher priority. Jim cautioned that we need to coordinate closely with the W/H on this, especially with the legislative affairs folks who may think the timing is not ideal.

Assistant Secretaries MeetingGates/Barak Meeting

- PM reported that SecDef Gates meeting with Israeli DefMin Barak had gone well, and that there was agreement that the Israelis will send a follow-up delegation for a meeting with a U.S. interagency team to discuss our methodology in preparing the QME report on Israel.

Human Rights Council

b5 per DOS

Afghan Strategy

- S/SRAP reported that there will be a DC small group meeting on Friday to discuss strategy and resources for Afghanistan.

Refugee Issues

- Eric Schwartz said that he will represent the USG at the UNRWA at 60 event on Wednesday. Also noted that PRIM is keeping a close eye on Yemen, where the number of IDPs has reached an estimated 100,000 persons.



United States Department of State

*Assistant Secretary of State
for Diplomatic Security*

Washington, D.C. 20520

June 8, 2016

SENSITIVE BUT UNCLASSIFIED/LAW ENFORCEMENT SENSITIVE

TO: FBI – Peter Strzok

FROM: DS – Gregory B. St [REDACTED]

b6 per DOS

SUBJECT: (SBU/LES) Federal Bureau of Investigation Request for Classification
Review of 17 Loaned Documents

(SBU/LES) The Department of State is in receipt of the letter from the Federal Bureau of Investigation (FBI) dated May 19, 2016 (Tabs 1 and 2), requesting a classification review of 17 documents loaned to the Department of State. In my capacity as head of the Bureau of Diplomatic Security, I reviewed these documents and assessed the documents' contemporaneous classification and current classification. The attached chart also indicates whether any document has been classified in connection with the FOIA production of emails of former Secretary Clinton in accordance with E.O. 13526.

(U) The results of the classification review are attached (Tab 3).

Attachments:

Tab 1 – FBI letter dated May 19, 2016

Tab 2 – Document Summary provided by the FBI

Tab 3 – Results of Bureau of Diplomatic Security Classification Review for
Law Enforcement Purposes, June 8, 2016

SENSITIVE BUT UNCLASSIFIED/LAW ENFORCEMENT SENSITIVE

HRC-8342

[REDACTED] - OCA - 75

Approved: DS/FO -

b6 per DOS
b7C per DOS

Drafted: DS/FO

Cleared:	M -	GStanford	(ok)
	L -	RVissek	(ok)
	A -	EStein	(ok)

UNCLASSIFIED//~~FOUO~~



**U.S. Department of Justice
Federal Bureau of Investigation
Washington, D.C. 20535-0001**

Date: 19 May 2016

To: Gregory B. Starr
Assistant Secretary
Bureau of Diplomatic Security

From: Peter Strzok
Section Chief
Counterespionage Section

Subject: Classification review and determination request for documents provided to DoS on May 16, 2016 and May 19, 2016.

(U//~~FOUO~~) In July 2015, the FBI received a Section 811 referral from the Inspector General for the Intelligence Community (ICIG) regarding the possible compromise of classified national security information.

(U//~~FOUO~~) The potential compromise was identified when, as part of a Freedom of Information Act (FOIA) request, the U.S. Department of State (DoS) and the ICIG reviewed electronic mail (email) communications from private email accounts previously used by a former Secretary of State during her tenure at DoS. An initial review of this material identified emails containing national security information later determined by the US Intelligence Community (USIC) to be classified up to the Top Secret/Sensitive Compartmented Information level.

(U//~~FOUO~~) The FBI respectfully requests that DoS conduct an official classification review and determination of the 16 documents provided to DoS on May 16, 2016, and one additional document submitted with this request. It is requested that the review be completed by May 20, 2016. The majority of these documents were previously submitted to DoS as part of other classification review requests. However, these documents have since been determined to be relevant to current investigative activities. It is therefore requested that they are prioritized over other pending classification review requests from the FBI.

UNCLASSIFIED//~~FOUO~~

This document contains neither recommendations nor conclusions of the FBI. It is the property of the FBI and is loaned to your agency; it and its contents are not to be distributed outside your agency.

HRC-8344

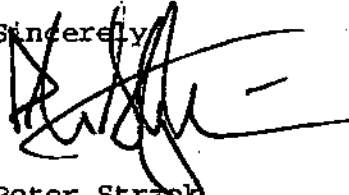
UNCLASSIFIED//~~FOUO~~

(U//~~FOUO~~) You are requested not to disclose the existence of this inquiry or the contents of the provided media, other than as necessary for compliance; disclosure may jeopardize the confidential nature of the FBI's investigation.

(U//~~FOUO~~) Please direct all inquiries regarding this request to Special Agent [redacted] at [redacted]

b6
b7C

Sincerely,



Peter Strzok
Section Chief
Counterespionage Section

♦♦

UNCLASSIFIED//~~FOUO~~

This document contains neither recommendations nor conclusions of the FBI. It is the property of the FBI and is loaned to your agency; it and its contents are not to be distributed outside your agency.

HRC-8345

~~U//FOUO~~

(U//~~FOUO~~) Summary of documents provided on May 16, 2016 and May 19, 2016.

ITEM NUMBER	TITLE	SENT DATE	DISSEMINATION DISC	DISC	DISSEMINATION DATE
487	Karzai - 9:45	11/26/2010	Dissemination 3	2	11/3/2015
488	MbZ call - 7:15am	11/26/2010	Dissemination 3	2	11/3/2015
7233	Davutoglu	8/14/2011	Dissemination 3	2	11/3/2015
10229	Re: khar	11/26/2011	Dissemination 3	2	11/3/2015
13621	9am Mikati Call Sheet	10/21/2012	Dissemination 3	2	11/3/2015
17139	UPDATED Netanyahu - 4pm	11/26/2010	Dissemination 3	2	11/3/2015
18151	Re: Westerwelle Call	8/22/2011	Dissemination 3	2	11/3/2015
502890	Mullen call sheet	8/31/2011	Dissemination 6	1	5/12/2016
2607		2/20/2011	Dissemination 3	2	11/3/2015
4629	Re: Pakistan calls	5/21/2011	Dissemination 3	2	11/3/2015
8144	Re: Mullen	1/20/2011	Dissemination 3	2	11/3/2015
8149	Re:	1/21/2011	Dissemination 3	2	11/3/2015
17359	Update on [redacted] call from kurt	12/19/2010	Dissemination 3	2	11/3/2015
8104	Re: REMINDER: ABZ	2/13/2011	Paper Copy	N/A	5/16/2015
18286	Fw: Egyptian MFA on Hamas-PLO talks	11/25/2011	Paper Copy	N/A	5/16/2015
18780	Visit to Israel & PA	3/22/2009	Dissemination 3	2	11/3/2015
487	Updates	8/10/2012	Dissemination 5	2	4/7/2016

b5 per DOS

~~U//FOUO~~

HRC-8346

~~SENSITIVE BUT UNCLASSIFIED/LAW ENFORCEMENT SENSITIVE~~

Results of Bureau of Diplomatic Security Classification Review
for Law Enforcement Purposes

June 8, 2016

Reference: May 19, 2016 Request from FBI

Loaned Document Date	Loaned Document Subject	Assessed Contemporaneous Classification	Assessed Classification at present	FOIA Release Determination
12/19/2010	Update on [REDACTED] from kurt	SBU	U	NR
1/21/2011	Re:	U	U	NR
N/A	Re: Mullen	U	U	NR
2/20/2011	(No subject)	U	U	NR
11/25/2011	Fw: Egyptian MFA on Hamas-PLO talks	C	U	NR
5/21/2011	Re: Pakistan calls	SBU	SBU	NR
11/26/2011	Re: khar	SBU	U	SBU
3/22/2009	Visit to Israel & PA	U	U	NR
11/26/2010	Karzai - 9:45	U	U	NR
8/31/2011	Mullen call sheet	U	U	NR
11/26/2010	MbZ call - 7:15am	SECRET	C	NR
8/14/2011	Davutoglu	SBU	SBU	NR
11/26/2010	UPDATED - Netanyahu - 4pm	C	U	NR
8/22/2011	Re: Westerwelle Call	SBU	SBU	NR
10/21/2012	9am Mikati Call Sheet	SBU	SBU	C (2/29/16)
2/13/2011	Re: Reminder - ABZ points	U	U	C (9/30/15)
8/10/2012	Updates	U	U	NR

b5 per DOS

NR - Not Reviewed, U - Unclassified, SBU - Sensitive But Unclassified,
C- Confidential

~~SENSITIVE BUT UNCLASSIFIED/LAW ENFORCEMENT SENSITIVE~~

6/15/16
Ser. 2/78

b6
b7c

HRC-8352



United States Department of State

*Assistant Secretary of State
for Diplomatic Security*

Washington, D.C. 20520

June 13, 2016

~~SENSITIVE BUT UNCLASSIFIED/LAW ENFORCEMENT SENSITIVE~~

TO: FBI – Peter Strzok

FROM: DS – Gregory B. Star

JUN 13 2016

b6 per DOS

SUBJECT: (SBU/LES) Federal Bureau of Investigation Request for Classification
Review of Four Loaned Documents

(SBU/LES) The Department of State is in receipt of the letter from the Federal Bureau of Investigation (FBI) dated March 17, 2016 (Tab 1), that referred to FBI correspondence of March 8, 2016, requesting a classification review of four documents loaned to the Department of State. In my capacity as head of the Bureau of Diplomatic Security, I reviewed these documents and assessed the documents' contemporaneous classification and current classification. The attached chart also indicates whether any of these loaned documents have been classified in connection with the FOIA production of emails of former Secretary Clinton in accordance with E.O. 13526.

(U) The results of the classification review are attached (Tab 2).

Attachments:

Tab 1 – FBI letter dated March 17, 2016

Tab 2 – Results of Bureau of Diplomatic Security Classification Review for
Law Enforcement Purposes, June 10, 2016

~~SENSITIVE BUT UNCLASSIFIED/LAW ENFORCEMENT SENSITIVE~~

HRC-8353

CCA-78(1 of 2)

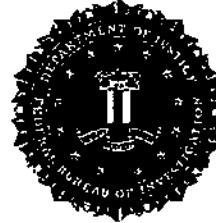
b3
b7E

Approved: DS/FO -

Drafted: DS/FO -

Cleared: M - GStanford (ok)
L/M - SProsser (ok)
A - EStein (ok)

b6 per DOS
b7C per DOS



**U.S. Department of Justice
Federal Bureau of Investigation
Washington, D.C. 20535-0001**

Date: 17 March 2016

To: Gregory B. Starr
Assistant Secretary
Bureau of Diplomatic Security

From: Peter Strzok
Section Chief
Counterespionage Section

Subject: Unclassified supplement to the classified LHM dated March 8, 2016

(U//~~FOUO~~) This LHM is being provided as an unclassified supplement to the classified LHM, dated March 8, 2016 that was sent from the FBI to the Department of State (DoS).

(U//~~FOUO~~) The March 8, 2016 LHM requested that DoS conduct a classification review and determination of four provided email chains. The emails appear to be early drafts of a classified DoS memorandum, which was also included in the request for reference purposes.

(U//~~FOUO~~) Please direct all inquiries regarding this request to b6 per DOS
Special Agent [REDACTED] b7C per DOS

Sincerely,

A handwritten signature in black ink, appearing to read "Peter Strzok", is written over the word "Sincerely,".

Peter Strzok
Section Chief
Counterespionage Section

♦♦

This document contains neither recommendations nor conclusions of the FBI. It is the property of the FBI and is loaned to your agency; it and its contents are not to be distributed outside your agency.

HRC-8355

~~SENSITIVE BUT UNCLASSIFIED/LAW ENFORCEMENT SENSITIVE~~

Results of Bureau of Diplomatic Security Classification Review
for Law Enforcement Purposes
June 10, 2016

Reference: March 17, 2016 Request from FBI

Loaned Document Date	Loaned Document Subject	Assessed Contemporaneous Classification	Assessed Classification at present	FOIA Release Determination
10/4/2009	719072 / U.S. interests in Pak Paper 10-04	S	S	NR
10/4/2009	46434 / draft	S	S	NR
10/4/2009	45146 / FW: Cover memo	S	S	NR
10/4/2009	129756 / Draft Holbrooke Team	S	S	NR

NR - Not Reviewed, U - Unclassified, SBU - Sensitive But Unclassified,
C - Confidential, S - Secret

~~SENSITIVE BUT UNCLASSIFIED/LAW ENFORCEMENT SENSITIVE~~

4/15/14
Serial 79

b6
b7C

HRC-8357



United States Department of State

*Assistant Secretary of State
for Diplomatic Security*

Washington, D.C. 20520

June 13, 2016

SENSITIVE BUT UNCLASSIFIED/LAW ENFORCEMENT SENSITIVE

TO: FBI – Peter Strzok [REDACTED] b6 per DOS

FROM: DS – Gregory B. Starr [REDACTED] 3 2016

SUBJECT: (SBU/LES) Federal Bureau of Investigation Request for Classification
Review of Seven Loaned Documents

(SBU/LES) The Department of State is in receipt of the letter from the Federal Bureau of Investigation (FBI) dated June 2, 2016 (Tab 1), requesting a classification review of seven documents loaned to the Department of State. In my capacity as head of the Bureau of Diplomatic Security, I reviewed these documents and assessed the documents' contemporaneous classification and current classification. The attached chart also indicates whether any of these loaned documents have been classified in connection with the FOIA production of emails of former Secretary Clinton in accordance with E.O. 13526.

(U) The results of the classification review are attached (Tab 2).

Attachments:

Tab 1 – FBI letter dated June 2, 2016

Tab 2 – Results of Bureau of Diplomatic Security Classification Review for
Law Enforcement Purposes, June 10, 2016

SENSITIVE BUT UNCLASSIFIED/LAW ENFORCEMENT SENSITIVE

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b7E

HRC-8358

CCA - 79

(202)

b6 per DOS
b7C per DOS

Approved: DS/FO

Drafted: DS/FO

Cleared:	M -	GStanford	(ok)
	L/M -	SProsser	(ok)
	A -	EStein	(ok)

UNCLASSIFIED//~~FOUO~~



**U.S. Department of Justice
Federal Bureau of Investigation**
Washington, D.C. 20535-0001

Date: 2 June 2016

To: Gregory B. Starr
Assistant Secretary
Bureau of Diplomatic Security

From: Peter Strzok
Section Chief
Counterespionage Section

Subject: Supplemental Classification Review and Determination Request

(U//~~FOUO~~) In July 2015, the FBI received a Section 811 referral from the Inspector General for the Intelligence Community (ICIG) regarding the possible compromise of classified national security information.

(U//~~FOUO~~) The potential compromise was identified when, as part of a Freedom of Information Act (FOIA) request, the U.S. Department of State (DoS) and the ICIG reviewed electronic mail (email) communications from private email accounts previously used by a former Secretary of State during her tenure at DoS. An initial review of this material identified emails containing national security information later determined by the US Intelligence Community (USIC) to be classified up to the Top Secret/Sensitive Compartmented Information level.

(U//~~FOUO~~) The FBI respectfully requests the Department of State (DoS) conduct an official classification review and determination of the accompanying seven (7) documents (#19287, #21126, #70741, #70950, #71279, #72180, and #90390).

(U//~~FOUO~~) This matter should remain separate from the FOIA matter(s) and information from this request should not be shared or co-mingled with the FOIA matter(s) to ensure the FBI's investigation is not compromised or adversely affected.

UNCLASSIFIED//~~FOUO~~

This document contains neither recommendations nor conclusions of the FBI. It is the property of the FBI and is loaned to your agency; it and its contents are not to be distributed outside your agency.

HRC-8360

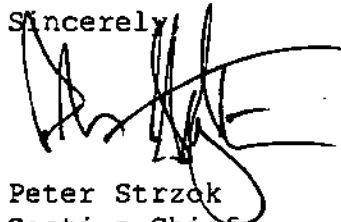
UNCLASSIFIED//~~FOUO~~

(U//~~FOUO~~) You are requested not to disclose the existence of this inquiry or the contents of the provided documents, other than as necessary for compliance; disclosure may jeopardize the confidential nature of the FBI's investigation.

(U//~~FOUO~~) Please direct all inquiries regarding this request to Special Agent [redacted] at [redacted].

b6
b7C

Sincerely,



Peter Strzok
Section Chief
Counterespionage Section

♦♦

UNCLASSIFIED//~~FOUO~~

This document contains neither recommendations nor conclusions of the FBI. It is the property of the FBI and is loaned to your agency; it and its contents are not to be distributed outside your agency.

HRC-8361

~~SENSITIVE BUT UNCLASSIFIED/LAW ENFORCEMENT SENSITIVE~~

Results of Bureau of Diplomatic Security Classification Review
for Law Enforcement Purposes

June 10, 2016

Reference: June 2, 2016 Request from FBI

Loaned Document Date	Loaned Document Number/Subject	Assessed Contemporaneous Classification	Assessed Classification at present	FOIA Release Determination
11/13/2009	70950 / RE: 11/13 Senior Staff Meeting	SBU	SBU	NR
10/3/2009	90390 / (No Subject)	U	U	NR
4/3/2011	70741 /Re: Re: Israel	U	U	NR
2/27/2011	71729 / Re: Re Libya	U	U	NR
8/15/2009	21126 / Re:	C	C	NR
5/27/2009	19287 / Re: re	U	U	NR
9/15/2010	72180 / hey quick question	C	SBU	NR

NR - Not Reviewed, U - Unclassified, SBU - Sensitive But Unclassified,
C- Confidential

~~SENSITIVE BUT UNCLASSIFIED/LAW ENFORCEMENT SENSITIVE~~



United States Department of State

*Assistant Secretary of State
for Diplomatic Security*

Washington, D.C. 20520

June 16, 2016

~~SENSITIVE BUT UNCLASSIFIED/LAW ENFORCEMENT SENSITIVE~~

TO: FBI – Peter Strzok

FROM: DS – Gregory B. Star [redacted]

b6 per DOS

JUN 16 2016

SUBJECT: (SBU/LES) Federal Bureau of Investigation Request for Classification
Review of Disc DEHQ44

(SBU/LES) The Department of State is in receipt of the letter from the Federal Bureau of Investigation (FBI) dated January 20, 2016 (Tab 1), requesting a classification review of the loaned documents on a disc loaned to the Department of State numbered DEHQ44. In my capacity as head of the Bureau of Diplomatic Security, I reviewed these loaned documents and assessed the documents' contemporaneous classification and current classification. The attached chart also indicates whether any of these loaned documents have been classified in connection with the FOIA production of emails of former Secretary Clinton in accordance with E.O. 13526.

(U) The results of the classification review are attached (Tab 2).

Attachments:

Tab 1 – FBI letter dated January 20, 2016

Tab 2 – Results of Bureau of Diplomatic Security Classification Review for
Law Enforcement Purposes, June 13, 2016

~~SENSITIVE BUT UNCLASSIFIED/LAW ENFORCEMENT SENSITIVE~~

HRC-8370

b3
b7E

[redacted] - OCA - 82

Approved: DS/FO

Drafted: DS/FO

Cleared: M – GStanford (ok)
L/M – SProsser (ok)
A – EStein (ok)

b6 per DOS
b7C per DOS

~~SENSITIVE BUT UNCLASSIFIED/LAW ENFORCEMENT SENSITIVE~~

Results of Bureau of Diplomatic Security Classification Review
for Law Enforcement Purposes

June 13, 2016

Reference: January 20, 2016 Request from FBI

Loaned Document Date	Loaned Document Number/Subject	Assessed Contemporaneous Classification	Assessed Classification at present	FOIA Release Determination
N/A	DEHQ44-7218	U	U	U (C05784146)
N/A	DEHQ44-15172	U	U	U (C05782779)
N/A	DEHQ44-17756	U	U	U (C05770503)
N/A	DEHQ44-22294	U	U	NR

NR - Not Reviewed, U - Unclassified, SBU - Sensitive But Unclassified,
C- Confidential

~~SENSITIVE BUT UNCLASSIFIED/LAW ENFORCEMENT SENSITIVE~~

[REDACTED] (WF) (FBI)

From: [REDACTED]
Sent: Thursday, June 16, 2016 3:03 PM
To: [REDACTED] (WF) (FBI); [REDACTED]
Cc: Starr, Gregory B; Vissek, Richard C; Stanford, Gregory S; Austin-Ferguson, Kathleen T; Stein, Eric F; Prosser, Sarah E; [REDACTED] Gleeson, Kevin M
Subject: State Department Response to January 20, 2016 FBI Requests for Classification Review of Loaned Documents DEHQ44
Attachments: 2016 06 16 Response to Request for Classification Review of DEHQ44.pdf; TAB 1 - 2016 01 20 Classification Review Request.pdf; TAB 2 - 2016 06 13 Results of Bureau of Diplomatic Security Classification Review DEHQ44.pdf

b6 per FBI, per DOS
b7C per FBI, per DOS

~~SENSITIVE BUT UNCLASSIFIED/LAW ENFORCEMENT SENSITIVE~~

[REDACTED]
Please find attached the Department of State's response to the FBI's January 20, 2016 requests for classification review of the 4 documents loaned to State on disc DEHQ44.

Thanks.

b6 per FBI, per DOS
b7C per FBI, per DOS

[REDACTED]
Special Assistant
Bureau of Diplomatic Security
Office of the Assistant Secretary

[REDACTED]
~~SENSITIVE BUT UNCLASSIFIED/LAW ENFORCEMENT SENSITIVE~~

SBU
This email is UNCLASSIFIED.

6/22/16
Serial 83

b6
b7C

HRC-8377



United States Department of State

*Assistant Secretary of State
for Diplomatic Security*

Washington, D.C. 20520

June 20, 2016

SENSITIVE BUT UNCLASSIFIED/LAW ENFORCEMENT SENSITIVE

TO: FBI – Peter Strzok

FROM: DS – Gregory B. Sta

JUN 20 2016

b6 per DOS

SUBJECT: (SBU/LES) Federal Bureau of Investigation Request for Classification
Review of Disc DEHQ71

(SBU/LES) The Department of State is in receipt of the letter from the Federal Bureau of Investigation (FBI) dated May 10, 2016 (Tab 1), requesting a classification review of the loaned documents on a disc numbered DEHQ71. In my capacity as head of the Bureau of Diplomatic Security, I reviewed these loaned documents and assessed the documents' contemporaneous classification and current classification. The attached chart also indicates whether any of these loaned documents have been classified in connection with the FOIA production of emails of former Secretary Clinton in accordance with E.O. 13526.

(SBU/LES) In accordance with the May 24, 2016 Standard Operating Procedures regarding the Loaned Documents, I have assessed all other documents loaned on disc DEHQ71 not listed in Tab 2 to be UNCLASSIFIED both contemporaneously and currently.

(U) The results of the classification review are attached (Tab 2).

Attachments:

Tab 1 – FBI letter dated May 10, 2016

Tab 2 – Results of Bureau of Diplomatic Security Classification Review for
Law Enforcement Purposes, June 13, 2016

SENSITIVE BUT UNCLASSIFIED/LAW ENFORCEMENT SENSITIVE

-DCA - 83

HRC-8378

b3
b7E

Approved: DS/FO

Drafted: DS/FO

Cleared: M - GStanford (ok)
L/M - SProsser (ok)
A - EStein (ok)

b6 per DOS
b7C per DOS

~~SENSITIVE BUT UNCLASSIFIED/LAW ENFORCEMENT SENSITIVE~~

Results of Bureau of Diplomatic Security Classification Review
for Law Enforcement Purposes

June 13, 2016

Reference: May 10, 2016 Request from FBI

Loaned Document Date	Loaned Document Number/Subject	Assessed Contemporaneous Classification	Assessed Classification at present	FOIA Release Determination
8/29/2011	DEHQ71-236721	SBU	SBU	NR
8/30/2011	DEHQ71-339856	U	U	NR
4/10/2012	DEHQ71-610941	U	U	NR
2/18/2009	DEHQ71-755445	U	U	NR
2/18/2009	DEHQ71-762028	U	U	NR
2/18/2009	DEHQ71-680671	U	U	NR
2/18/2009	DEHQ71-112699	U	U	NR
12/17/2009	DEHQ71-705574	SBU	SBU	NR
12/17/2009	DEHQ71-705582	SBU	SBU	NR
3/4/2009	DEHQ71-645646	SBU	SBU	NR
1/26/2012	DEHQ71-638789	U	U	NR
1/23/2012	DEHQ71-627953	U	U	NR
1/2/2012	DEHQ71-583234	SBU	SBU	NR
8/31/2011	DEHQ71-502890	U	U	NR
1/27/2009	DEHQ71-112613	SBU	SBU	NR
8/31/2011	DEHQ71-341795	C	C	NR
8/31/2011	DEHQ71-227611	C	C	NR
8/30/2011	DEHQ71-340310	SBU	SBU	NR
8/31/2011	DEHQ71-502890	U	U	NR

NR - Not Reviewed, U - Unclassified, SBU - Sensitive But Unclassified,
C- Confidential

~~SENSITIVE BUT UNCLASSIFIED/LAW ENFORCEMENT SENSITIVE~~

[REDACTED] (WF) (FBI)

From: [REDACTED]
Sent: Monday, June 20, 2016 11:19 AM
To: [REDACTED] (WF) (FBI)
Cc: Starr, Gregory B; Visek, Richard C; Stanford, Gregory S; Austin-Ferguson, Kathleen T; Stein, Eric F; Prosser, Sarah E; [REDACTED] Gleeson, Kevin M
Subject: State Department Response to May 10, 2016 FBI Requests for Classification Review of Loaned Documents DEHQ71
Attachments: 2016 06 20 Response to Request for Classification Review of DEHQ71.pdf; TAB 1 - 2016 05 10 Request for Classification Review.pdf; TAB 2 - 2016 06 13 Results of Bureau of Diplomatic Security Classification Review DEHQ71.pdf

b6 per FBI, per DOS
b7C per FBI, per DOS

~~SENSITIVE BUT UNCLASSIFIED/LAW ENFORCEMENT SENSITIVE~~

[REDACTED]
Please find attached the Department of State's response to the FBI's May 10, 2016 requests for classification review of the documents loaned to State on disc DEHQ71.

Thanks,

[REDACTED]
Special Assistant
Bureau of Diplomatic Security
Office of the Assistant Secretary

b6 per FBI, per DOS
b7C per FBI, per DOS

~~SENSITIVE BUT UNCLASSIFIED/LAW ENFORCEMENT SENSITIVE~~

SBU
This email is UNCLASSIFIED.

6/22/16
Serial 84

b6
b7c

HRC-8382



United States Department of State

Assistant Secretary of State
for Diplomatic Security

Washington, D.C. 20520

June 20, 2016

~~SENSITIVE BUT UNCLASSIFIED/LAW ENFORCEMENT SENSITIVE~~

TO: FBI – Peter Strzok

b6 per DOS

FROM: DS – Gregory B. Starr [redacted]

JUN 20 2016

SUBJECT: (SBU/LES) Federal Bureau of Investigation Request for Classification
Review of Loaned Documents on Disc DEHQ61

(SBU/LES) The Department of State is in receipt of the letter from the Federal Bureau of Investigation (FBI) dated April 4, 2016 (Tab 1), requesting a classification review of loaned documents on two discs. In my capacity as head of the Bureau of Diplomatic Security, I reviewed the loaned documents on disc DEHQ61 and assessed the documents' contemporaneous classification and current classification (Tabs 2 and 3). The attached charts also indicate whether any of these loaned documents have been classified in connection with the FOIA production of emails of former Secretary Clinton in accordance with E.O. 13526.

(SBU/LES) In accordance with the May 24, 2016 Standard Operating Procedures regarding the Loaned Documents, I have assessed all other loaned documents on disc DEHQ61 not listed in Tab 2 or Tab 3 to be UNCLASSIFIED both contemporaneously and currently.

(U) My assessment of disc DEHQ62 will be provided under separate cover.

Attachments:

- Tab 1 – FBI letter dated April 4, 2016
- Tab 2 – Results of Bureau of Diplomatic Security Classification Review for Law Enforcement Purposes, June 10, 2016
- Tab 3 – Results of Bureau of Diplomatic Security Classification Review for Law Enforcement Purposes, June 13, 2016

~~SENSITIVE BUT UNCLASSIFIED/LAW ENFORCEMENT SENSITIVE~~

HRC-8383

b3
b7E

[redacted] -OCA - 84

Approved: DS/FO

Drafted: DS/FO

Cleared:	M –	GStanford	(ok)
	L/M –	SProsser	(ok)
	A –	EStein	(ok)

b6 per DOS
b7C per DOS

SENSITIVE BUT UNCLASSIFIED/LAW ENFORCEMENT SENSITIVE

**Results of Bureau of Diplomatic Security Classification Review
for Law Enforcement Purposes**

June 10, 2016

Reference: April 4, 2016 Request from FBI

Loaned Document Date	Loaned Document Number	Assessed Contemporaneous Classification	Assessed Classification at present	FOIA Release Determination
N/A	DEHQ61-10677	U	U	NR
N/A	DEHQ61-14003	U	U	NR
N/A	DEHQ61-14124	C	SBU	NR
N/A	DEHQ61-14126	C	C	NR
N/A	DEHQ61-14129	C	SBU	NR
N/A	DEHQ61-17946	SBU	SBU	NR
N/A	DEHQ61-17948	SBU	SBU	NR
9/20/2009	DEHQ61-2558	C	C	NR
2/20/2011	DEHQ61-2607	U	U	NR
8/8/2009	DEHQ61-360	C	C	C* [^] (C05763206, 10/30/2015)
8/8/2009	DEHQ61-361	C	C	C* [^] (C05763206, 10/30/2015)
N/A	DEHQ61-4428	C	U	NR
N/A	DEHQ61-4569	SBU	U	NR
5/21/2011	DEHQ61-4628	SBU	SBU	NR
5/21/2011	DEHQ61-4629	SBU	SBU	NR
N/A	DEHQ61-4709	C	C	NR
2/24/2012	DEHQ61-471	U	U	NR
N/A	DEHQ61-5020	SBU	SBU	NR
N/A	DEHQ61-576	C	C	C* (C05766854, 1/29/2016)
N/A	DEHQ61-598	C	C	C* (C05764341, 1/29/2016)
N/A	DEHQ61-8335	U	U	NR

NR - Not Reviewed, U - Unclassified, SBU - Sensitive But Unclassified,
C- Confidential

*The DOS FOIA review classified a similar, but not identical, document

^The drafter was not a member of the Executive Branch and did not have authority to classify documents under E.O. 13526.

SENSITIVE BUT UNCLASSIFIED/LAW ENFORCEMENT SENSITIVE

~~SENSITIVE BUT UNCLASSIFIED/LAW ENFORCEMENT SENSITIVE~~

Results of Bureau of Diplomatic Security Classification Review
for Law Enforcement Purposes

June 13, 2016

Reference: April 4, 2016 Request from FBI

Loaned Document Date	Loaned Document Number	Assessed Contemporaneous Classification	Assessed Classification at present	FOIA Release Determination
N/A	DEHQ61-4369	C	U	NR
N/A	DEHQ61-1243	C	U	NR
11/26/2010	DEHQ61-17138	C	U	NR
7/10/2012	DEHQ61-10559	SBU	SBU	NR
10/11/2011	DEHQ61-13272	C	SBU	NR
10/10/2011	DEHQ61-13273	C	SBU	NR
5/21/2011	DEHQ61-18949	SBU	SBU	NR
5/21/2011	DEHQ61-18950	SBU	SBU	NR
N/A	DEHQ61-11052	SBU	SBU	NR
N/A	DEHQ61-11265	SBU	SBU	NR
N/A	DEHQ61-11015	SBU	SBU	NR
N/A	DEHQ61-13461	U	U	NR
N/A	DEHQ61-13464	U	U	NR
1/20/2011	DEHQ61-8143	U	U	NR
1/20/2011	DEHQ61-8144	U	U	NR
10/10/2011	DEHQ61-13264	SBU	SBU	NR
10/10/2011	DEHQ61-9973	SBU	SBU	NR
12/5/2011	DEHQ61-10249	SBU	SBU	NR
12/5/2011	DEHQ61-10250	SBU	SBU	NR
N/A	DEHQ61-5091	C	C	NR
N/A	DEHQ61-11152	C	U	NR
1/21/2011	DEHQ61-8149	U	U	NR
N/A	DEHQ61-5118	C	C	NR
N/A	DEHQ61-5117	C	C	NR

NR - Not Reviewed, U - Unclassified, SBU - Sensitive But Unclassified,
C- Confidential

*The DOS FOIA review classified a similar, but not identical, document

^The drafter was not a member of the Executive Branch and did not have authority to classify documents under E.O. 13526.

~~SENSITIVE BUT UNCLASSIFIED/LAW ENFORCEMENT SENSITIVE~~

[REDACTED] (WF) (FBI)

From: [REDACTED] b6 per FBI, per DOS
Sent: Monday, June 20, 2016 11:20 AM b7C per FBI, per DOS
To: [REDACTED] (WF) (FBI)
Cc: Starr, Gregory B; Visek, Richard C; Stanford, Gregory S; Austin-Ferguson, Kathleen T; Stein, Eric F; Prosser, Sarah E; [REDACTED] Gleeson, Kevin M
Subject: State Department Response to April 4, 2016 FBI Requests for Classification Review of Loaned Documents DEHQ61
Attachments: 2016 06 20 Response to Request for Classification Review DEHQ61.pdf; TAB 1 - 2016 04 04 Supplemental Classification review and Determination Request.pdf; TAB 2 - 2016 06 10 Results of Bureau of Diplomatic Security Classification Review.pdf; TAB 3 - 2016 06 13 Results of Bureau of Diplomatic Security Classification Review.pdf

~~SENSITIVE BUT UNCLASSIFIED/LAW ENFORCEMENT SENSITIVE~~

[REDACTED]

Please find attached the Department of State's response to the FBI's April 4, 2016 requests for classification review of the documents loaned to State on disc DEHQ61. We will send the results of disc DEHQ62 separately.

Thanks.

[REDACTED]

b6 per FBI, per DOS
b7C per FBI, per DOS

Special Assistant
Bureau of Diplomatic Security
Office of the Assistant Secretary

[REDACTED]

~~SENSITIVE BUT UNCLASSIFIED/LAW ENFORCEMENT SENSITIVE~~

SBU
This email is UNCLASSIFIED.

6/27/16
Serial 88

b6
b7C

HRC-8388



United States Department of State

*Assistant Secretary of State
for Diplomatic Security*

Washington, D.C. 20520

June 24, 2016

SENSITIVE BUT UNCLASSIFIED/LAW ENFORCEMENT SENSITIVE

TO: FBI – Peter Strzok

FROM: DS – Gregory B. Starr [redacted]

JUN 24 2016

b6 per DOS

SUBJECT: (SBU/LES) Classification Review of Documents Previously Released
in Connection with Clinton E-mail FOIA Production

(SBU/LES) Per our discussion on April 7, 2016, via secure video teleconference, in my capacity as head of the Bureau of Diplomatic Security, I reviewed certain documents and have assessed the documents' contemporaneous classification and current classification, the results of which are recorded in the attached charts. The attached charts also indicate the same documents' classification as a result of the FOIA production of emails of former Secretary Clinton in accordance with E.O. 13526.

Attachments:

- Tab 1 – Results of Bureau of Diplomatic Security Classification Review for Law Enforcement Purposes, June 13, 2016
- Tab 2 – Results of Bureau of Diplomatic Security Classification Review for Law Enforcement Purposes, June 15, 2016
- Tab 3 – Results of Bureau of Diplomatic Security Classification Review for Law Enforcement Purposes, June 20, 2016

SENSITIVE BUT UNCLASSIFIED/LAW ENFORCEMENT SENSITIVE

HRC-8389

b3
b7E

OCA -85
(2 of 2)

Approved: DS/FO

Drafted: DS/FO

Cleared:	M –	KAustin-Ferguson	(ok)
	L/M –	SProsser	(ok)
	A –	EStein	(ok)

b6 per DOS
b7C per DOS

~~SENSITIVE BUT UNCLASSIFIED/LAW ENFORCEMENT SENSITIVE~~

Results of Bureau of Diplomatic Security Classification Review
for Law Enforcement Purposes

June 20, 2016

Document Date	Document Number/Subject	Assessed Contemporaneous Classification	Assessed Classification at present	FOIA Release Determination
11/18/2012	C05793914	C	U	S (5/22/15)
2/25/2012	C05791291	SBU	SBU	S (1/29/16)
3/25/2012	C05789767	SBU	SBU	S (1/29/16)
5/16/2011	C05787133	SBU	SBU	S (1/29/16)
5/16/2011	C05785530	SBU	SBU	S (1/29/16)
7/24/2011	C05781247	S	S	S (2/29/16)
7/24/2011	C05781248	S	S	S (2/29/16)
5/21/2012	C05790236	U	U	S (2/29/16)
3/12/2011	C05780602	U	U	S (1/29/16)
5/19/2011	C05781321	S	S	S (1/29/16)
5/28/2011	C05788004	S	S	S (1/29/16)
7/6/2012	C05795981	S	S	S (2/19/16)
7/4/2009	C05951358	SBU	SBU	S (2/29/16)
1/22/2011	C05778070	C	U	S (9/30/15)
5/10/2011	C05785288	SBU	SBU	S (1/29/16)
3/19/2012	C05789649	S	S	S (1/29/16)
10/16/2011	C05782917	SBU	SBU	S (1/29/16)
10/16/2011	C05782925	SBU	SBU	S (1/29/16)
10/16/2011	C05787634	SBU	SBU	S (1/29/16)
6/7/2012	C05790989	S	S	S (2/29/16)
6/7/2012	C05790990	S	S	S (2/29/16)
6/7/2012	C05794692	S	S	S (2/29/16)
6/7/2012	C05794693	S	S	S (2/29/16)
6/7/2012	C05794701	S	S	S (2/29/16)

NR - Not Reviewed, U - Unclassified, SBU - Sensitive But Unclassified,
C- Confidential, S- Secret

~~SENSITIVE BUT UNCLASSIFIED/LAW ENFORCEMENT SENSITIVE~~

~~SENSITIVE BUT UNCLASSIFIED/LAW ENFORCEMENT SENSITIVE~~

Results of Bureau of Diplomatic Security Classification Review
for Law Enforcement Purposes
June 16, 2016

Document Date	Document Number/Subject	Assessed Contemporaneous Classification	Assessed Classification at present	FOIA Release Determination
10/13/2012	C05792626	S	S	S (1/29/16)
4/27/2012	C05792212	SBU	SBU	S (2/29/16)
12/15/2011	C05784694	U	U	S (1/29/16)
12/15/2011	C05784711	U	U	S (1/29/16)
12/15/2011	C05789812	U	U	S (1/29/16)
1/21/2011	C05777823	C	U	S (9/30/15)
1/21/2011	C05778071	C	U	S (12/31/15)
12/23/2011	C05785837	S	S	S (2/29/16)
12/27/2011	C05785960	S	S	S (2/29/16)
8/24/2011	C05782232	U	U	S (1/29/16)
8/24/2011	C05782235	U	U	S (1/29/16)
8/24/2011	C05787136	U	U	S (1/29/16)
12/16/2011	C05784951	U	U	S (1/29/16)
4/12/2011	C05780572	SBU	SBU	S (2/19/16)
6/15/2008	C05778278	U	U	S (9/30/15)
8/28/2012	C05791985	S	S	S (1/29/16)
8/28/2012	C05791996	S	S	S (1/29/16)
8/28/2012	C05791997	S	S	S (1/29/16)
8/28/2012	C05796517	S	S	S (1/29/16)
3/2/2012	C05788678	C	U	S (5/5/14)
3/2/2012	C05793961	C	U	S (5/5/14)
3/2/2012	No cadre number*	C	U	S (5/5/14)
8/25/2010	C05955412	U	U	S (2/29/16)

NR - Not Reviewed, U - Unclassified, SBU - Sensitive But Unclassified,
C- Confidential, S- Secret

* Same subject as C05788678 and C05793961, 6:16 PM.

~~SENSITIVE BUT UNCLASSIFIED/LAW ENFORCEMENT SENSITIVE~~

~~SENSITIVE BUT UNCLASSIFIED/LAW ENFORCEMENT SENSITIVE~~

Results of Bureau of Diplomatic Security Classification Review
for Law Enforcement Purposes
June 13, 2016

Document Date	Document Number/Subject	Assessed Contemporaneous Classification	Assessed Classification at present	FOIA Release Determination
4/24/2010	C05768686	U	U	S (12/31/15)
4/24/2010	C05775501	U	U	S (12/31/15)
4/24/2010	C05775105	U	U	S (12/31/15)
4/24/2010	C05768666	U	U	S (12/31/15)
4/24/2010	C05775504	U	U	S (12/31/15)
9/23/2012	C05795742	S	S	S (1/29/16)
9/23/2012	C05796231	S	S	S (1/29/16)
9/23/2012	C05796259	S	S	S (1/29/16)
10/17/2012	C05797814	S	S	S (1/29/16)
3/14/2012	C05789088	U	U	S (1/29/16)
3/14/2012	C05789094	U	U	S (1/29/16)
3/14/2012	C05789124	U	U	S (1/29/16)
3/14/2012	C05795231	U	U	S (1/29/16)
4/3/2011	C05779648	C	C	S (12/31/15)
4/3/2011	C05779658	C	C	S (12/31/15)
4/3/2011	C05785492	C	C	S (1/29/16)
5/15/2011	C05780719	S	S	S (2/19/16)
5/15/2011	C05780721	S	S	S (2/19/16)

NR - Not Reviewed, U - Unclassified, SBU - Sensitive But Unclassified,
C- Confidential, S- Secret

~~SENSITIVE BUT UNCLASSIFIED/LAW ENFORCEMENT SENSITIVE~~

10/27/16
Serial 06

b6
b7c

HRC-8394



United States Department of State

*Assistant Secretary of State
for Diplomatic Security*

Washington, D.C. 20520

June 24, 2016

~~SENSITIVE BUT UNCLASSIFIED/LAW ENFORCEMENT SENSITIVE~~

TO: FBI – Peter Strzok [redacted] b6 per DOS
FROM: DS – Gregory B. Sta [redacted] 4 2016
SUBJECT: (SBU/LES) Classification Review of Documents Previously Denied
in Full in Connection with Clinton E-mail FOIA Production

(SBU/LES) Per our discussion on April 7, 2016, via secure video teleconference, in my capacity as head of the Bureau of Diplomatic Security, I reviewed certain documents and have assessed the documents' contemporaneous classification and current classification, the results of which are recorded in the attached charts. The attached charts also indicate the same documents' classification as a result of the FOIA production of emails of former Secretary Clinton in accordance with E.O. 13526.

(SBU/LES) Additional context for these documents will be transmitted separately to the FBI through the focal point system.

Attachment:
As stated.

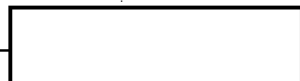
~~SENSITIVE BUT UNCLASSIFIED/LAW ENFORCEMENT SENSITIVE~~

SCA 906
(10F2)

HRC-8395

b3
b7E

Approved: DS/FO



b6 per DOS
b7C per DOS

Drafted: DS/FO



Cleared:	M –	KAustin-Ferguson	(ok)
	L/M –	SProsser	(ok)
	A –	EStein	(ok)

~~SENSITIVE BUT UNCLASSIFIED/LAW ENFORCEMENT SENSITIVE~~

Results of Bureau of Diplomatic Security Classification Review
for Law Enforcement Purposes

June 20, 2016

Document Date	Document Number/Subject	Assessed Contemporaneous Classification	Assessed Classification at present	FOIA Release Determination
8/25/2010	See footnote*	S/HCS	S/HCS	S/HCS
9/25/2012	C05796622	C	U	TS
4/29/2012	C05794463	TS	TS	TS
4/29/2012	C05792698	TS	TS	TS
4/29/2012	C05794462	TS	TS	TS
4/29/2012	C05792696	TS	TS	TS
8/26/2011	C05787195	U	U	TS
8/26/2011	C05782323	U	U	TS
5/30/2011	C05785417	TS	TS	TS
5/30/2011	C05788047	TS	TS	TS
5/30/2011	C05785415	TS	TS	TS
5/30/2011	C05788045	TS	TS	TS
5/30/2011	C05785414	TS	TS	TS
5/30/2011	C05785411	TS	TS	TS
6/4/2011	C05780307	TS	TS	TS
6/4/2011	C05786429	TS	TS	TS
5/30/2011	C05788048	TS	TS	TS
5/30/2011	C05788049	TS	TS	TS
5/30/2011	C05785418	TS	TS	TS
5/30/2011	C05785420	TS	TS	TS
5/30/2011	C05785423	TS	TS	TS
8/2/2011	C05781608	TS	TS	TS

NR - Not Reviewed, U - Unclassified, SBU - Sensitive But Unclassified,
C- Confidential, S- Secret, TS = Top Secret, HCS = HUMINT Control System

* From Jacob Sullivan to H, Wednesday, August 25, 2010 11:46 AM. Same subject as C05955412.

~~SENSITIVE BUT UNCLASSIFIED/LAW ENFORCEMENT SENSITIVE~~



United States Department of State

Assistant Secretary of State
for Diplomatic Security

Washington, D.C. 20520

July 11, 2016

SENSITIVE BUT UNCLASSIFIED/LAW ENFORCEMENT SENSITIVE

TO: FBI – Peter Strzok

FROM: DS – Gregory B. Starr [signature]

SUBJECT: (SBU/LES) Federal Bureau of Investigation Request for Classification
Review of Loaned Documents on Disc DEHQ62

(SBU/LES) The Department of State is in receipt of the letter from the Federal Bureau of Investigation (FBI) dated April 4, 2016 (Tab 1), requesting a classification review of the loaned documents on a disc numbered DEHQ62. In my capacity as head of the Bureau of Diplomatic Security, I reviewed these loaned documents and assessed the loaned documents' contemporaneous classification and current classification. The attached chart also indicates whether any of these loaned documents have been classified in connection with the FOIA production of emails of former Secretary Clinton in accordance with E.O. 13526.

(SBU/LES) In accordance with the May 24, 2016 Standard Operating Procedures regarding the Loaned Documents, I have assessed all other loaned documents on disc DEHQ62 not listed in Tab 2 to be UNCLASSIFIED both contemporaneously and currently.

(U) The results of the classification review are attached.

Attachments:

Tab 1 – FBI letter dated April 4, 2016

Tab 2 – Results of Bureau of Diplomatic Security Classification Review for
Law Enforcement Purposes, July 5, 2016

SENSITIVE BUT UNCLASSIFIED/LAW ENFORCEMENT SENSITIVE

HRC-8404

b3
b7E

[redacted] - OCA - 90

Approved: DS/FO

Drafted: DS/FO

Cleared: M – KAustin-Ferguson (ok)
L/M – SProsser (ok)
A – EStein (ok)

b6 per DOS
b7C per DOS

~~SENSITIVE BUT UNCLASSIFIED/LAW ENFORCEMENT SENSITIVE~~

Results of Bureau of Diplomatic Security Classification Review
for Law Enforcement Purposes

July 5, 2016

Reference: April 4, 2016 Request from FBI

Loaned Document Date	Loaned Document Number/Subject	Assessed Contemporaneous Classification	Assessed Classification at present	FOIA Release Determination
N/A	DEHQ62-4359	SBU	SBU	NR
N/A	DEHQ62-4775	SBU	SBU	NR
10/12/2009	DEHQ62-366	U	U	NR
N/A	DEHQ62-5130	C	C	NR
N/A	DEHQ62-4358	SBU	SBU	NR
2/20/2011	DEHQ62-4406	C	C	NR
2/20/2011	DEHQ62-4407	C	C	NR
2/20/2011	DEHQ62-4408	C	C	NR
2/20/2011	DEHQ62-4409	C	C	NR
N/A	DEHQ62-4374	SBU	SBU	NR
N/A	DEHQ62-4766	SBU	SBU	NR

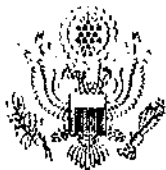
NR - Not Reviewed, U - Unclassified, SBU - Sensitive But Unclassified,
C- Confidential

~~SENSITIVE BUT UNCLASSIFIED/LAW ENFORCEMENT SENSITIVE~~

7/22/16
Serial 91.

b6
b7c

HRC-8407



United States Department of State

*Assistant Secretary of State
for Diplomatic Security
Washington, D.C. 20520*

July 15, 2016

~~SENSITIVE BUT UNCLASSIFIED/LAW ENFORCEMENT SENSITIVE~~

TO: FBI – Peter Strzok

FROM: DS – Gregory B. Starr [redacted]

b6 per DOS

SUBJECT: (SBU/LES) Federal Bureau of Investigation Request for Classification
Review of Disc DEHQ53

(SBU/LES) The Department of State is in receipt of the letter from the Federal Bureau of Investigation (FBI) dated January 20, 2016 (Tab 1), requesting a classification review of the loaned documents on a disc loaned to the Department of State numbered DEHQ53. In my capacity as head of the Bureau of Diplomatic Security, I reviewed these loaned documents and assessed the documents' contemporaneous classification and current classification. The attached charts also indicate whether any of these loaned documents have been classified in connection with the FOIA production of emails of former Secretary Clinton in accordance with E.O. 13526.

(U) The results of the classification review are attached.

Attachments:

- Tab 1 – FBI letter dated January 20, 2016
- Tab 2 – Results of Bureau of Diplomatic Security Classification Review for Law Enforcement Purposes, July 1, 2016
- Tab 3 – Results of Bureau of Diplomatic Security Classification Review for Law Enforcement Purposes, July 5, 2016
- Tab 4 – Results of Bureau of Diplomatic Security Classification Review for Law Enforcement Purposes, July 6, 2016
- Tab 5 – Results of Bureau of Diplomatic Security Classification Review for Law Enforcement Purposes, July 13, 2016

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HRC-8408

b3
b7E

[redacted] - OCA - 91

Approved: DS/FO

Drafted: DS/FO

Cleared: M - KAustin-Ferguson (ok)
L/M - SProsser (ok)
A - EStein (ok)

b6 per DOS
b7C per DOS

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Results of Bureau of Diplomatic Security Classification Review
for Law Enforcement Purposes

July 1, 2016

Reference: January 20, 2016 Request from FBI

Loaned Document Date	Loaned Document Number/Subject	Assessed Contemporaneous Classification	Assessed Classification at present	FOIA Release Determination
3/13/2011	DEHQ53-8540	C	C	NR
N/A	DEHQ53-12682	SBU	SBU	NR
11/25/2010	DEHQ53-3938	SBU	SBU	NR
11/24/2010	DEHQ53-477	SBU	SBU	NR
11/24/2010	DEHQ53-478	SBU	SBU	NR
7/30/2011	DEHQ53-4013	SBU	SBU	NR
12/17/2010	DEHQ53-6189	SBU	SBU	NR
8/14/2011	DEHQ7233	SBU	SBU	NR
11/27/2010	DEHQ53-491-A	SBU	SBU	NR
1/15/2011	DEHQ53-904	SBU	SBU	NR
N/A	DEHQ53-4766	SBU	SBU	NR
11/24/2010	DEHQ53-479	SBU	SBU	NR
1/14/2012	DEHQ53-2290	SBU	SBU	NR
N/A	DEHQ53-5020	SBU	SBU	NR
11/24/2010	DEHQ53-3934	SBU	SBU	NR
12/12/2010	DEHQ53-BILDT*	SBU	SBU	NR
12/12/2010	DEHQ53-6175	SBU	SBU	NR
11/26/2011	DEHQ53-10229	SBU	SBU	NR
11/27/2010	DEHQ53-490	SBU	SBU	NR
11/26/2010	DEHQ53-486	SBU	SBU	NR
11/26/2010	DEHQ53-483	SBU	SBU	NR
3/7/2010	DEHQ53-402	SBU	SBU	NR
1/21/2012	DEHQ53-5377	C	C	NR
N/A	DEHQ53-14126	C	C	NR
N/A	DEHQ53-12683	U	U	NR
* No identifying number, same subject and content as DEHQ53-6175				
NR - Not Reviewed, U - Unclassified, SBU - Sensitive But Unclassified, C- Confidential				

SENSITIVE BUT UNCLASSIFIED/~~LAW ENFORCEMENT SENSITIVE~~

~~SENSITIVE BUT UNCLASSIFIED/LAW ENFORCEMENT SENSITIVE~~

Results of Bureau of Diplomatic Security Classification Review
for Law Enforcement Purposes

July 5, 2016

Reference: January 20, 2016 Request from FBI

Loaned Document Date	Loaned Document Number/Subject	Assessed Contemporaneous Classification	Assessed Classification at present	FOIA Release Determination
N/A	DEHQ53-11331	U	U	NR
N/A	DEHQ53-11697	U	U	NR
	DEHQ53-11848	U	U	NR
	DEHQ53-12623	U	U	NR
11/26/2010	DEHQ53-17134	SBU	SBU	NR
11/26/2010	DEHQ53-17136	SBU	SBU	NR
11/26/2010	DEHQ53-18644	SBU	SBU	NR
11/26/2010	DEHQ53-480	SBU	SBU	NR
11/26/2010	DEHQ53-482	SBU	SBU	NR
11/17/2011	DEHQ53-11735	U	U	NR
4/9/2012	DEHQ53-10053	SBU	SBU	NR
7/2/2009	DEHQ53-2218	C	SBU	NR
N/A	DEHQ53-14124	C	SBU	NR
3/11/2011	DEHQ53-18888	U	U	C (10/30/15)
4/5/2011	DEHQ53-36758	U	U	NR
3/6/2011	DEHQ53-35031	SBU	U	NR
11/26/2010	DEHQ53-17138	C	C	NR
N/A	DEHQ53-9669	U	U	NR
5/21/2012	DEHQ53-8786	SBU	SBU	NR
6/1/2011	DEHQ53-8819	SBU	SBU	NR
12/24/2009	DEHQ53-9034	SBU	SBU	NR
8/7/2011	DEHQ53-4025	C	SBU	NR
8/7/2011	DEHQ53-4026	C	C	NR
1/8/2011	DEHQ53-17376	SBU	SBU	NR
11/25/2011	DEHQ53-18287	C	C	NR
1/17/2011	DEHQ53-11734	SBU	SBU	NR
2/18/2011	DEHQ53-17726	SBU	SBU	NR
NR - Not Reviewed, U - Unclassified, SBU - Sensitive But Unclassified, C- Confidential				

~~SENSITIVE BUT UNCLASSIFIED/LAW ENFORCEMENT SENSITIVE~~